

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, July 1, 2021, 7:00 a.m.

Due to current social distancing and public meeting guidelines the Coos Bay-North Bend Water Board will allow the public to attend its July 1, 2021 meeting by telephone. If someone from the public should feel it necessary to be in person at the Water Board's public meetings, they should contact Ivan Thomas, General Manager at (541) 267-3128 extension 236, to make an in person appointment for the Board meeting. Anyone from the public can call into the meeting to speak during the public comment period in the meeting by calling: 1 (408) 650-3123 and use access code 716-016-749 to join the meeting.

1. Flag Salute
2. Election of Board Officers
3. Approval of June 17, 2021 Regular Board meeting minutes
4. Public Comments
5. Consider Task Order Number 24 with The Dyer Partnership for the Coos Bay-North Bend Water Board Emergency Response Plan
6. Consider 2nd and A Street Main Replacement Project
7. Consider Fifth Amendment to the Lease Agreement with Pacificorp
8. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: August 19, 2021, 7:00 a.m.)
 - b. Check register dated June 21, 2021
 - c. Customer Statistics Report for May 2021
 - d. Graph of gallons sold/revenue through May 2021
 - e. Graph of monthly gallons sold by customer class through May 2021
 - f. Updates:
 - Tank maintenance
 - Meter Change Out/AMR Pilot
 - g. Upcoming Items for Board Agenda
 - Annual Hach Service Agreement
 - IMS Cap Replacement
9. Executive Session for the purposes of discussing potential litigation pursuant to ORS 192.660(2)(h) and performance evaluation of General Manager pursuant to ORS 192.660(2)(i).