

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, March 18, 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 March 18, 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 (571) 317-3122 and use access code 953-837-925 to join the meeting.

1. Flag Salute
2. Approval of February 25, 2021 Regular Board meeting minutes
3. Public Comments
4. Consider Professional Services Agreement with Barnes & Associates, Inc. for Timber Cruising and Stocking Surveys for Water Board Owned Timber
5. Consider Purchase of New Turbidimeters for Water Treatment Plant
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: April 1, 2021, 7:00 a.m.)
 - b. Check registers dated February 19, March 5 and 10, 2021
 - c. Pension Plan Graph for Employees hired prior to January 1, 2011 as of February 26, 2021
 - d. Balance Sheet as of December 31, 2020
 - e. MasterCard Statements dates March 2, 2021
 - f. Updates:
 - Phone System Upgrade
 - Telemetry Upgrades at Pigeon Point Pump Station and Charleston Reservoir
 - Siren Test (March 20)
 - Tank Maintenance
 - Master Planning
 - g. Upcoming Items for Board Agenda
 - Personnel Policy Update regarding Administrative Leave
 - Ferguson Avenue Water Main Replacement Project
7. Executive Session for the purposes of discussing potential litigation pursuant to ORS 192.660(2)(h).