

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, May 21, 2020, 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 May 21, 2020 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 (646) 749-3122 and use access code 663-814-261 to join the meeting.

1. Flag Salute
2. Approval of May 7, 2020 Regular Board meeting minutes
3. Public Comments
4. Consider Purchase of Gutterman Zonescan 820 Correlating Radio Loggers
5. Consider Award of Surplus Motors
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: June 4, 2020, 1:30 p.m.)
 - b. Discussion: Customer Statistics and collection activities
 - c. Check Registers for May 5 and 11, 2020
 - d. Pension Plan Graph for Employees hired prior to January 1, 2011
 - e. MasterCard Statements dated May 1, 2020
 - f. Customer Statistics Report for April 2020
 - g. Graph of gallons sold/revenue through April 2020
 - h. Graph of monthly gallons sold by customer class through April 2020
 - i. Updates:
 - Flanagan and Oregon Pump Replacements
 - Budget Committee
 - North 15th Street Water Main Replacement
 - Springbrook
 - Lake Levels
 - j. Upcoming Items for Board Agenda
 - CIS Renewal
 - SAIF Renewal
 - Master Planning RFQ Approval
7. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).