

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, May 6, 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 May 6, 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 (786) 535-3211 and use access code 874-487-885 to join the meeting.

1. Flag Salute
2. Approval of April 15, 2021 Regular Board meeting minutes
3. Public Comments
4. Consider Award of Professional Services Agreement Amendment with GSI Water Solutions, Inc. and Scope of Work for Fiscal Year 2022
5. Consider Award of 2019 Timber Sale
6. Consider Phone System Server Replacement
7. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: May 20, 2021, 7:00 a.m.)
 - b. Check registers dated April 9, 20 and 26, 2021
 - c. MasterCard Statements dated April 2, 2021
 - d. Customer Statistics Report for March 2021
 - e. Graph of gallons sold/revenue through March 2021
 - f. Balance Sheet as of February 28, 2021
 - g. Updates:
 - Tank maintenance
 - Master Planning
 - Brussels Street Water Main Replacement
 - h. Upcoming Items for Board Agenda
 - Consider AMR/Meter Change Out Program Pilot
 - Pacificorp Site Lease Agreement
8. Executive Session for the purposes of discussing potential litigation pursuant to ORS 192.660(2)(h).