

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, November 5, 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 November 5, 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 (872) 240-3412 and use access code 571-478-365 to join the meeting.

1. Flag Salute
2. Approval of October 15, 2020 Regular Board meeting minutes
3. Public Comments
4. Presentation/Consider Approval of Fiscal Year 2020 Financial Audit – Isler CPA
5. Consider Mission Remote Telemetry Units at Pigeon Point Pump Station and Charleston Reservoir
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: November 19, 2020, 7:00 a.m.)
 - b. Check registers dated October 9 and October 20, 2020
 - c. Balance Sheet as of August 31, 2020
 - d. MasterCard Statements dated October 2, 2020
 - e. Customer Statistics Report for September 2020
 - f. Graph of gallons sold/revenue through September 2020
 - g. Graph of monthly gallons sold by customer class through September 2020
 - h. Updates:
 - Tank Maintenance
 - McDaniel Street Paving
 - Timber Services RFP
 - Master Planning
 - Southwest Blvd. Pavement Repair
 - i. Upcoming Items for Board Agenda
 - Phone System Server Replacement
 - Brussels Street Main Replacement
7. Executive Session for the purposes of discussing potential litigation pursuant to ORS 192.660(2)(h) and information of programs relating to security pursuant to ORS 192.660(2)(n)(E).