

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, October 15, 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 October 15, 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 (224) 501-3412 and use access code 305-786-317 to join the meeting.

1. Flag Salute
2. Approval of October 1, 2020 Regular Board meeting minutes
3. Public Comments
4. Consider Dyer Partnership Engineering Services Contract Extension
5. Consider Approval of Wisconsin Pump Station Upgrades Advertisement for Bids
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: November 5, 2020, 7:00 a.m.)
 - b. Check register dated October 5, 2020
 - c. Pension Plan Graph for Employees hired prior to January 1, 2011 as of September 30, 2020
 - d. Updates:
 - Tank Maintenance
 - McCullough Bridge Painting
 - FY20 Financial Audit
 - Master Planning
 - Southwest Blvd. Pavement Repair
 - e. Upcoming Items for Board Agenda
 - Phone System Server Replacement
 - Brussels Street Main Replacement
 - FY 2020 Financial Audit
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).