

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, April 15, 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 April 15, 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 (646) 749-3122 and use access code 117-979-181 to join the meeting.

1. Flag Salute
2. Approval of March 31, 2021 Regular Board meeting minutes
3. Public Comments
4. Consider Grinnell Lane Pump Station Improvements
5. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: May 6, 2021, 7:00 a.m.)
  - b. Check register dated April 5, 2021
  - c. Customer Statistics Report for February 2021
  - d. Graph of gallons sold/revenue through February 2021
  - e. Graph of monthly gallons sold by customer class through February 2021
  - f. Balance Sheet as of January 31, 2021
  - g. Updates:
    - Springbrook
    - Timber Cruising Services
    - AWIA Vulnerability Assessment and Emergency Action Plan
  - h. Upcoming Items for Board Agenda
    - Consider AMR/Meter Change Out Program
    - GSI Contract Amendment
    - Consider Phone System Server Replacement
6. Executive Session for the purposes of discussing potential litigation pursuant to ORS 192.660(2)(h).