

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, April 2, 2020, 7:00 a.m.

1. Flag Salute
2. Approval of March 5, 2020 Regular Board meeting minutes
3. Public Comments
4. Consider Adoption of Resolution No. 381 - Declare State of Emergency
5. Consider Adoption of Resolution No. 382 - Acceptance of Coos Bay-North Bend Water Board Pandemic Continuity of Operations Plan
6. Consider Ratification of Letter of Agreement between Coos Bay-North Bend Water Board and SEIU Local 503 Employees Union
7. Consider Adoption of Resolution No. 383 – Acceptance of Intergovernmental Agreement with the City of Coos Bay to Combine the 4th Street Main Replacement Project with the City's 4th Street Roadway Safety Improvement Project
8. Consider Award of 4th Street Water Main Replacement Project
9. Consider North 15th Street Water Main Replacement Project
10. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: April 16, 2020, 7:00 a.m.)
 - b. Check Registers for March 5, 10 and 20, 2020
 - c. MasterCard Statements dated March 2, 2020
 - d. Customer Statistics Report for February 2020
 - e. Graph of gallons sold/revenue through February 2020
 - f. Graph of monthly gallons sold by customer class through February 2020
 - g. Balance Sheet as of January 31, 2020

- h. Updates:
 - McCullough Bridge
 - Madrona Street Main Replacement Project
 - Springbrook Update
 - Pennsylvania, Flanagan and Oregon Pump Replacements
 - SCADA System Computer Replacements
 - Nutria Removal
 - Budget Committee
- i. Upcoming Items for Board Agenda
 - Award of Scrap Metal

11. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).