

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, August 20, 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 August 20, 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 (669) 224-3412 and use access code 696-610-325 to join the meeting.

1. Flag Salute
2. Approval of July 23, 2020 Regular Board meeting minutes
3. Public Comments
4. Consider Renewal of Hach Service Partnership Contract (Sole Source Determination)
5. Consider Request for Qualifications for Timber Services
6. Consider Motion to document the Performance Evaluation of General Manager completed on July 23, 2020
7. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: September 3, 2020, 7:00 a.m.)
  - b. Check registers dated July 20, 24, August 5 and 10, 2020
  - c. Pension Plan Graph for Employees hired prior to January 1, 2011 as of July 31, 2020
  - d. MasterCard Statement dated August 2, 2020
  - e. Customer Statistics Report for July 2020
  - f. Graph of gallons sold/revenue through July 2020
  - g. Graph of monthly gallons sold by customer class through July 2020
  - h. Balance Sheet as of June 30, 2020
  - i. Updates:
    - Flanagan Pump Stations
    - McCullough Bridge Painting
    - McDaniel Street Main Replacement Project
  - j. Upcoming Items for Board Agenda
    - Master Planning RFQ
    - Brussels Street Main Replacement Project
8. Executive Session for the purposes of discussing potential litigation pursuant to ORS 192.660(2)(h) and personnel issues pursuant to ORS 192.660(2)(a).