

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, December 3, 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 December 3, 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 (571) 317-3112 and use access code 246-116-237 to join the meeting.

1. Flag Salute
2. Approval of November 5, 2020 Regular Board meeting minutes
3. Public Comments
4. Consider Amendment to Isler CPA Professional Services Agreement
5. Consider Coos Bay-North Bend Water Board Surface Water Monitoring Plan & Special Use Permit Renewal with the US Department of Agriculture - Forest Service
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: December 17, 2020, 7:00 a.m.)
 - b. Check registers dated November 5, 10 and 20, 2020
 - c. Pension Plan Graph for Employees hired prior to January 1, 2011 as of October 30, 2020
 - d. Customer Statistics Report for October 2020
 - e. Graph of gallons sold/revenue through October 2020
 - f. Graph of monthly gallons sold by customer class through October 2020
 - g. Updates:
 - Tank Maintenance
 - Timber Services RFP
 - Master Planning
 - Customer Service Lobby Repairs
 - h. Upcoming Items for Board Agenda
 - AWIA Plan Update
 - Brussels Street Main Replacement
 - Glasgow Pump Station

Executive Session for the purposes of discussing potential litigation pursuant to ORS 192.660(2)(h); information of programs relating to security pursuant to ORS 192.660(2)(n)(E) and personnel issues pursuant to ORS 192.660(2)(a).