

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, January 7, 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 January 7, 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 (571) 317-3122 and use access code 843-609-469 to join the meeting.

1. Flag Salute
2. Approval of December 17, 2020 Regular Board meeting minutes
3. Public Comments
4. Consider Glasgow Pump Station Replacement and Electrical Equipment Upgrades
5. Consider Award of 2021 Water Treatment Chemical Bids
6. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: January 21, 2021, 7:00 a.m.)
  - b. Check register dated December 21, 2020
  - c. Balance Sheet as of October 31, 2020
  - d. Customer Statistics Report for November 2020
  - e. Graph of gallons sold/revenue through November 2020
  - f. Graph of monthly gallons sold by customer class through November 2020
  - g. Updates:
    - Timber Services RFP
    - Springbrook Upgrade
    - Master Planning
  - h. Upcoming Items for Board Agenda
    - Shorewood Telemetry Upgrades
    - Ingersoll Telemetry Upgrades
7. 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).