

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, July 23, 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 July 23, 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 (646) 749-3112 and use access code 399-270-077 to join the meeting.

1. Flag Salute
2. Approval of June 18, 2020 Regular Board meeting minutes
3. Public Comments
4. Election of Board Officers
5. Consider Scope of Work and Contract with Coos Watershed Association for Environmental Monitoring Services for FY2021
6. Consider Award of 2020 Surplus Scrap Materials
7. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: August 6, 2020, 7:00 a.m.)
 - b. Check registers dated June 19, July 6 and 10, 2020
 - c. Balance Sheet as of April 30, 2020
 - d. Pension Plan Graph for Employees hired prior to January 1, 2011 as of June 30, 2020
 - e. MasterCard Statement dated July 2, 2020
 - f. Customer Statistics Report for June 2020
 - g. Graph of gallons sold/revenue through June 2020
 - h. Updates:
 - McDaniel Street Water Main Replacement
 - High Service Pump VFD
 - Flanagan Pump Stations
 - Minnesota Pump Station Replacement
 - i. Upcoming Items for Board Agenda
 - Master Planning RFQ
 - Brussells Street Main Replacement Project
8. Executive Session for the purposes of discussing potential litigation pursuant to ORS 192.660(2)(h) and performance evaluation of General Manager pursuant to ORS 192.660(2)(i).