

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, June 18, 2020, 1:00 p.m.

Due to current social distancing and public meeting guidelines the Coos Bay-North Bend Water Board will allow the public to attend its June 18, 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) 749-3122 and use access code 370-361-637 to join the meeting.

1. Flag Salute
2. Approval of June 4, 2020 Regular Board meeting minutes
3. Public Comments
4. Consider Adoption of Fiscal Year 2020-2021 Financial Budget and Resolution No. 385- Adjustments to General Water Rates, Fire Services, Fire Hydrants and System Development Charges
5. Consider Adoption of Resolution No. 386 – Resolution Extending Workers' Compensation Coverage to Volunteers of Coos Bay-North Bend Water Board for Policy Year 2020-2021
6. Consider Proposed Increase of Legal Fees for Board Attorney
7. Consider Final Payment on Madrona Street Main Replacement Project
8. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: July 16, 2020, 7:00 a.m.)
 - b. Check registers dated June 5 and 10, 2020
 - c. MasterCard statements dated June 2, 2020
 - d. Pension Plan Graph for Employees hired prior to January 1, 2011 as of May 29, 2020
 - e. Updates:
 - McDaniel Street Water Main Replacement
 - High Service Pump VFD
 - Flanagan and Oregon Pump Stations
 - f. Upcoming Items for Board Agenda
 - Award of Scrap Metal
 - Coos Watershed Association Contract for FY21
 - Rotation of Board Members
9. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).