

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, June 4, 2020, 1:30 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 4, 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 152-367-653 to join the meeting.

1. Flag Salute
2. Approval of May 21, 2020 Regular Board meeting minutes
3. Public Comments
4. Consider Renewal of Workers' Compensation Insurance with SAIF Corporation for FY2020-2021
5. Consider Renewal of Property/Liability Insurance Coverage with City/County Insurance Services for FY2020-2021
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: June 18, 2020, 1:00 p.m.)
 - b. Check register dated May 20, 2020
 - c. Balance Sheet as of March 31, 2020
 - d. Updates:
 - McDaniel Street Water Main Replacement
 - North 15th Street Water Main Replacement
 - Nutria Removal
 - High Service Pump VFD
 - Madrona Street
 - McCullough Bridge Painting
 - e. Upcoming Items for Board Agenda
 - FY 2021 Budget Approval
 - Legal Fee Increases
 - Resolution for Workers' Compensation for Volunteers
7. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).