

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, May 20, 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 May 20, 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 (646) 749-3122 and use access code 439-355-245 to join the meeting.

1. Flag Salute
2. Approval of May 6, 2021 Regular Board meeting minutes
3. Public Comments
4. Consider Renewal of Cyber Insurance Coverage with Coalition Insurance Solutions, Inc.
5. Consider Water Board Meter Change out Program & AMR Pilot Program with Consolidated Supply Company
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: June 3, 2021, 7:00 a.m.)
 - b. Check registers dated May 5 and 10, 2021
 - c. MasterCard Statement dated May 2, 2021
 - d. Pension Plan Graph for Employees hired prior to January 1, 2011
 - e. Customer Statistics Report for April 2021
 - f. Graph of gallons sold/revenue through April 2021
 - g. Graph of monthly gallons sold by customer class through April 2021
 - h. Balance Sheet as of March 31, 2021
 - i. Updates:
 - Tank maintenance
 - Timber Cruising Services
 - Brussels Street Water Main Replacement
 - j. Upcoming Items for Board Agenda
 - CIS Liability Insurance Renewal
 - SAIF Workers' Compensation Insurance Renewal
 - Pacificorp Site Lease Agreement
7. Executive Session for the purposes of discussing potential litigation pursuant to ORS 192.660(2)(h).