

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, May 7, 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 May 7, 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 841-848-973 to join the meeting.

1. Flag Salute
2. Approval of April 2, 2020 Regular Board meeting minutes
3. Public Comments
4. Consider Award of Professional Services Agreement Amendment with GSI Water Solutions, Inc. and Scope of Work for Fiscal Year 2021
5. Consider Replacement of the Variable Frequency Drive for High Service Pump #2
6. Consider McDaniel Street Main Replacement Project
7. Consider Adoption of Resolution No. 384 – Acceptance of Intergovernmental Agreement between the City of North Bend and the Coos Bay-North Bend Water Board for Pavement Replacement on the Madrona Street 8-inch Water Main Replacement Project
8. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: May 21, 2020, 7:00 a.m.)
 - b. Check Registers for April 6, 10, 20, 2020
 - c. Pension Plan Graph for Employees hired prior to January 1, 2011
 - d. MasterCard Statements dated April 2, 2020
 - e. Customer Statistics Report for March 2020
 - f. Graph of gallons sold/revenue through March 2020
 - g. Graph of monthly gallons sold by customer class through March 2020
 - h. Balance Sheet as of February 29, 2020

i. Updates:

- McCullough Bridge
- Madrona Street Main Replacement Project
- Pennsylvania, Flanagan and Oregon Pump Replacements
- SCADA System Computer Replacements
- Budget Committee
- North 15th Street Water Main Replacement
- 4th Avenue Water Main Replacement

j. Upcoming Items for Board Agenda

- Award of Scrap Metal
- CIS Renewal
- SAIF Renewal
- Consider Purchase of Logger Correlators
- Newmark and Ash Pump Station Roof Replacement

9. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).