

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, October 1, 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 October 1, 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 (872)240-3212 and use access code 304-938-885 to join the meeting.

1. Flag Salute
2. Approval of September 17, 2020 Regular Board meeting minutes
3. Public Comments
4. Consider Draft of the Coos Bay-North Bend Water Board Surface Water Monitoring Plan for the 2020 U. S. Department of Agriculture Forest Service Dunal Aquifer Special Use Permit Renewal
5. Consider Renewal of Pacific Source Dental Insurance
6. Consider Southwest Boulevard Pavement Repair
7. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: October 15, 2020, 7:00 a.m.)
 - b. Check register dated September 21, 2020
 - c. MasterCard Statements dated September 2, 2020
 - d. Customer Statistics Report for August 2020
 - e. Graph of gallons sold/revenue through August 2020
 - f. Updates:
 - Tank Maintenance
 - McDaniel Street Water Main Replacement
 - Financial Audit
 - Flanagan Pump Station
 - g. Upcoming Items for Board Agenda
 - Wisconsin Pump Station Upgrades RFQ
 - Brussels Street Main Replacement
 - FY 2020 Financial Audit
8. Executive Session for the purposes of discussing potential litigation pursuant to ORS 192.660(2)(h) and information of programs relating to security pursuant to ORS 192.660(2)(n)(E).