

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, September 17, 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 September 17, 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 534-690-765 to join the meeting.

1. Flag Salute
2. Approval of September 3, 2020 Regular Board meeting minutes
3. Public Comments
4. Employee Recognitions
5. Consider First Payment of Tank Asset Management Program for Fiscal Year 2021 to Utility Service Co., Inc. (SUEZ)
6. Consider Pay Equity Increase for Customer Service Leader Roles
7. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: October 1, 2020, 7:00 a.m.)
 - b. Check register dated September 4 and 10, 2020
 - c. Updates:
 - 4th Street Main Replacement Project
 - McDaniel Street Water Main Replacement
 - Springbrook Update
 - McCullough Bridge Painting
 - d. Upcoming Items for Board Agenda
 - Pacific Source Dental Renewal
 - Wisconsin Pump Station Upgrades RFQ
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).