

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, September 3, 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 3, 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 875-849-669 to join the meeting.

1. Flag Salute
2. Approval of August 20, 2020 Regular Board meeting minutes
3. Public Comments
4. Consider Request for Qualifications for Professional Services for Development of a Water Master Plan
5. Discussion: Future Collection Activities
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: September 17, 2020, 7:00 a.m.)
 - b. Check register dated August 20, 2020
 - c. Updates:
 - 4th Street Main Replacement Project
 - Fiscal Year 2020 Financial Audit
 - Revenues and Reserves
 - Dam Siren Test
 - d. Upcoming Items for Board Agenda
 - Compensation Study Phase II
 - Annual Payment for Tank Maintenance Program
7. Executive Session for the purposes of discussing potential litigation pursuant to ORS 192.660(2)(h).