**-AGENDA-**

**FEBRUARY 17, 2015 AT 1:00 P.M.**

**REGULAR BOARD OF COMMISSIONER’S MEETING**

**THE MEETING WILL BE HELD IN THE OCEANSIDE COMMUNITY CENTER**

**1540 PACIFIC AVENUE W.**

**OCEANSIDE, OREGON**

1. Call the meeting to order.

2. Approval of Agenda. **(Board Action)**

3. **GUESTS:**

4. **GUEST COMMENT:**

5. Approve the **Minutes** of:

A. The January 20, 2015 Regular Board meeting minutes. **(Board Action)**

6. Review the **Financial Statements** as of February 12, 2015.

7. Review **Accounts Payable** for January 15, 2015 thru February 12, 2015. **(Board Action)**

8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**

A.HBH – Mike Henry/Cindi Lombard

1. Water Meters-Review and Approve Contract with General Pacific. **(Board Action)**

2. Oceanside Plant slope stabilization.

3. Plant remodel.

4. Status of Cape Meares Pump Station.

5. Oceanside & Radar Road Infrastructure Improvements.

6. Environmental Status Report.

7. Cost alternatives for Cape Meares Plant Building.

8. Approve Contactor Application for Payment No.4 & 5 in the amount of $51,291.25

to Lyda Excavating. **(Board Action)**

B. Oceanside Clean Water Subcommittee Update (Paul Newman)

C. OWD-Oregon.ORG Web Site (Charles Ansorge)

9. **NEW BUSINESS: (Board Discussions and/or Action)**

A. Motion to approve Audit of Financial Statement for year ending 2014.

10. **DISTRICT REPORT:** Memo from Treatment Plant.

11. **OFFICE REPORT:** Memo from Business Office. Review of Invoices over $5,000. .

12. **CORRESPONDENCE:**

13. **COMMISSIONERS COMMENTS:**

A. February Meeting Date \_3/17/15\_

B. Commissioner needed to sign checks \_2/27/15\_

14. **EXECUTIVE SESSION, PER ORS 192.660.**

15. **ADJOURNMENT.**

**ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC. PUBLIC PARTICIPATION IS ENCOURAGED. ANYONE REQUIRING SPECIAL ACCOMMODATION SHOULD CONTACTTHE DISTRICT OFFICE AT LEAST 48-HOURS IN ADVANCE AT (503) 812-0370.**