

**Oceanside Water District**  
**Regular Board Meeting**  
P.O. Box 360  
Oceanside, OR 97134  
(503) 842-0370  
owd-oregon.org

**April 17, 2018 Minutes**

**BOARD MEMBERS PRESENT:**

Henry Wheeler-Chairman, Paul Newman, Spike Klobas, Charles Ansonge-Vice Chair/Treasurer

Absent: Miron Neal III.

**STAFF PRESENT:**

Alan Tuckey-Watermaster, Julie Johnson-Office Manager

1. **CALL TO ORDER:**

1:06 PM-Oceanside Water Treatment Plant.

2. **APPROVAL OF AGENDA:**

Approval of the April 17, 2018 Board Meeting Agenda. **A motion was made by Mr. Ansonge to approve the agenda, Ms. Klobas seconded the motion to approve the April 17, 2018 Board Meeting Agenda. Motion Passed.**

3. **GUESTS:** None.

4. **GUEST COMMENT:**

5. **APPROVAL OF MINUTES:**

The March 20, 2018 Regular Board Meeting Minutes. **A motion was made by Ms. Klobas to approve the March 20, 2018 Regular Board Meeting Minutes, motion seconded by Mr. Newman. Motion Passed.**

6. **REVIEW OF FINANCIAL STATEMENT:**

Financial Statements as of April 17, 2018. *Consensus was to approve the financial statements.*

7. **REVIEW & APPROVE OF ACCOUNTS PAYABLE:**

Accounts Payable from March 21, 2018 thru April 17, 2018 were presented for Board Approval. **A motion was made by Mr. Ansonge to approve the accounts payable from March 21, 2018 thru April 17, 2018 motion seconded by Mr. Newman. Motion Passed.**

8. **ON-GOING BUSINESS:**

A. Oceanside Clean Water Subcommittee, no update

B. Civil West Engineering will be doing the Coleman Creek intake relocation study, a draft of the contract will be submitted to the District for approval, subject to a mutually agreeable contract which they will draft.

Mr. Newman is to discuss terms of the study and contract with Civil West. Mr. Tuckey indicated he spoke with several of their clients and all were happy with their work.

C. Safety Report: Alan is working on a sound barrier design to enclose the pumps for noise control.

9. **NEW BUSINESS:**

A. 2016-2017 Audit Report from Kenneth Khuns was reviewed by the Board. **A motion was made by Mr. Ansonge to approve the 2016-2017 Audit Report, motion seconded by Mr. Newman. Motion Passed.**

10. **DISTRICT REPORT:** See attached.

11. **OFFICE REPORT:** See attached.

12. **CORRESPONDENCE:**

A. Leak Relief request from Oceanside resident. **A motion was made Mr. Ansonge to approve the leak relief in the amount of \$46.07, motion seconded by Ms. Klobas. Motion Passed.**

13. **COMMISSIONER COMMENTS:**

A. Mr. Ansonge requested that Mr. Tuckey research seismic valves for Reservoirs.

14. **EXECUTIVE SESSION:**

A. Executive session to discuss legal matters was called to order at 2:44 p.m.

1. Consensus was to run this by our Attorney and turn the matter over to HBH Engineering.

B. A motion was made by Ms. Klobas to adjourn the executive session at 2:51 p.m., motion seconded by Mr. Ansorge. *Motion Passed.*

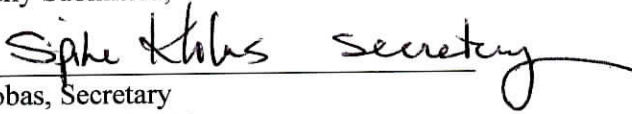
15. **REGULAR SESSION:**

A. The next Regular Board Meeting is set for May 15, 2018 at the Cape Meares Community Hall.  
*Consensus agreed to the next meeting date.*

B. Mr. Wheeler and Mr. Newman agreed to sign checks on 4/30/18.

C. A motion was made by Mr. Wheeler to adjourn the Regular Meeting at 2:52 p.m., motion was seconded by Mr. Newman. *Motion Passed.*

Respectfully Submitted,

 *Spike Klobas Secretary*

Spike Klobas, Secretary

Minutes taken by Julia Johnson