

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

**April 20, 2021 Minutes**

**BOARD MEMBERS PRESENT via Conference Call:**

Henry Wheeler-Chairman, Charles Ansorge-Vice Chair/Treasurer, Spike Klobas-Secretary, Bruce Mitchell, Paul Newman.

**STAFF PRESENT via Conference Call:**

Julie Johnson-Office Manager, Justin Hartford-Lead Plant Operator.

1. **CALL TO ORDER:**

1:00 p.m.

2. **APPROVAL OF AGENDA:**

Approval of the April 20, 2021 Board Meeting Agenda. **A motion was made by Ms. Klobas to approve the agenda, Mr. Newman seconded the motion to approve the April 20, 2021 Board Meeting Agenda. Motion Passed.**

3. **GUESTS:**

4. **APPROVAL OF MINUTES:**

A. The March 16, 2021 Regular Board Meeting Minutes. **A motion was made by Ms. Klobas to approve the March 16, 2021 Regular Board Meeting Minutes, motion seconded by Mr. Newman. Motion Passed.**

5. **REVIEW OF FINANCIAL STATEMENT:**

Financial Statements as of April 20, 2021. *Consensus was to approve the financial statements.*

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

Accounts Payable from March 17, 2021 thru April 20, 2021 were presented for Board Approval. **A motion was made by Mr. Ansorge to approve the accounts payable from March 17, 2021 thru April 20, 2021, motion seconded by Ms. Klobas. Motion Passed.**

7. **ON-GOING BUSINESS:**

A. Water Source Discussion.

1. Short Creek, the weir may need to be moved from its current location closer to the intake to measure water flow throughout the seasons. State will need to be contacted regarding the emergency line for Cape Meares that is still going through the slide zone. This line is currently in place and can be connected to feed the Cape Meares Plant, before it can be connected the line will need to be chlorinated and tested this ~~can take up to a week to complete. The water will be treated in Oceanside and Cape Meares.~~
2. Coleman Creek, a water flow study will need to be completed by a specialist, Mr. Hartford will be working with Mr. Nordman to get a bid for the project.
3. Baughman Creek, Mr. Nordman will be contacting Green Crow regarding easements.

B. Cape Meares Loop Bypass Agreement, Mr. Nordman has submitted the agreement to our attorney for review.

8. Safety Meeting Topic-Deescalating Customer Complaints.

9. **NEW BUSINESS:**

A. Mr. Hartford will find out what it will cost to increase the frequency of the water tests that are only required every nine years.

B. Mr. Nordman has spoken to the County regarding road spray during freezing weather, they spray a liquid mix of Magnesium Chloride.

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


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

12. **CORRESPONDENCE:**

13. **COMMISSIONER COMMENTS:**

- A. May 18, 2021 Budget Meeting is scheduled to be held at 1 p.m. via conference call. Regular Meeting to follow.
- B. Mr. Wheeler and Mr. Mitchell agreed to sign current checks.
- C. Mr. Wheeler and Ms. Klobas agreed to sign month end checks.

14. **A motion was made by Ms. Klobas to adjourn Regular Board Meeting at 3 p.m., the motion seconded by Mr. Mitchell. *Motien Passed.***

Respectfully Submitted,   
Spike Klobas, Board Secretary  
Minutes taken by Julia Johnson.