

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

August 16, 2016 Minutes

BOARD MEMBERS PRESENT:

Henry Wheeler-Chairman, Charles Ansorge-Vice Chair/Treasurer, Spike Klobas-Secretary, Robert Garrigues, Paul Newman

STAFF PRESENT:

Alan Tuckey-Watermaster, David Nordman-Plant Operator, Julie Johnson-Office Manager.

1. CALL TO ORDER:

1:03 PM at the Oceanside Community Center.

2. APPROVAL OF AGENDA:

Approval of the August 16, 2016 Board Meeting Agenda. **A motion was made by Mr. Garrigues to approve the agenda for August 16, 2016 Board Meeting, motion was seconded by Mr. Ansorge. Motion Passed.**

3. GUESTS: Mike Henry, HBH Engineering.

4. GUEST COMMENT: See 8. A. On-Going Business.

5. APPROVAL OF MINUTES:

A. The July 19, 2016 Regular Board Meeting Minutes. **Motion by Mr. Garrigues to approve the July 19, 2016 Regular Board Meeting Minutes as amended, motion seconded by Mr. Newman. Motion Passed.**

6. REVIEW OF FINANCIAL STATEMENT:

Financial Statements as of August 16, 2016. *Consensus was to approve the financial statements.*

7. REVIEW & APPROVE OF ACCOUNTS PAYABLE:

Accounts Payable from July 19, 2016 to August 16, 2016 were presented for Board Approval. **A motion was made by Mr. Ansorge to approve the accounts payable from July 19, 2016 to August 16, 2016, motion seconded by Mr. Newman. Motion Passed.**

8. ON-GOING BUSINESS:

A. HBH-Mike Henry

1. Phase II bids were received on July 28, 2016, 2KG Contractors, Inc. were the low bidder, no protests were received after the bid process was complete. HBH recommends awarding 2KG Contractors, Inc. the project in the amount of \$2,375,003, this will include work at two intakes, the remodel of the Oceanside Water Treatment Plant, the construction of the Cape Meares Treatment Plant, and at the Camelot Pump Station, and related telemetry. A touch screen will operate the treatment plants and be accessible from a main computer at the Oceanside Water Treatment Plant. The pump stations, on Castle Drive and Cape Meares, will have the capability to notify the main computer at the plant of any problems happening. The pump will no longer have to be manually activated to fill the Capes Reservoir. Additional solar panels will be installed at the Capes Reservoir.
2. Phase III Distribution Improvements are ready to go out for bid, HBH recommends advertising the project Sept 8, 2016, with a bid opening October 6th. A preliminary walk thru is being scheduled for September 27, 2016 in Oceanside. The original estimate for this project was 1.1 million, HBH feels it may come in at around \$980,000. A walk thru is planned with Mr. Tuckey and HBH Engineering on August 22, 2016 to clarify what improvements are to be done in Cape Meares and Oceanside.
3. Rosenberg Water Rights-no update from Mr. Tuckey. Mr. Newman did receive an email from Kate Skinner, Tillamook District Forester, that indicated our use of Baughman Creek would not affect current forest practices.

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B. Oceanside Clean Water Subcommittee Update-Paul Newman

1. Mr. Newman has attended a meeting at the Forestry Department and has signed up for a new program that will electronically send notification of forestry practices happening across the state. He will be able to outline the area of interest and will be notified of any activity within this area. Mr. Newman is working with Roger VanDyke, Stimson Lumber, on the Short Creek Watershed forest practices. He has discovered that the truck that carries the herbicide treatments is controlled by a GPS that automatically turns off the spray when in the area of a bridge crossing, or stream. Stimson has not denied the actual test that was proposed during the time of herbicide application. The notification that they will be spraying will allow time to close the intake during the known time of spraying herbicides in the watershed. A series of POCIS filters would be placed in the stream to be tested later for contaminants that may have reached the intake. Roadside herbicide spraying is planned to be applied on the roadways inside the Short Creek Watershed in the summer of 2017. A time of transient test, using Rhodamine dye, has been placed on hold until such time that he can provide Stimson with further information and assurance of its safety and sign off by DEQ. The POCIS test has also been recommended after the first heavy rains in the fall of 2017, that could potential wash any contaminants into Short Creek.

9. NEW BUSINESS:

- A. Pay Request No. 2 in the amount of \$58,900 was received from Engineering America, Inc. for July work done on the Oceanside Reservoir. Mr. Henry, HBH, recommends releasing payment after receiving payroll certification for week seven from Engineering America, Inc. **A motion was made by Mr. Ansoerge to approve Pay Request No. 2, in the amount of \$58,900, to Engineering America, Inc. To be released after receiving payroll certification, motion was seconded by Mr. Newman. Motion Passed.**
- B. HBH recommends awarding 2KG Contractors, Inc. Phase II Improvements in the amount of \$2,375,003, and to make a motion to allow the Board Chair to sign the contract when it is received. **A motion was made by Mr. Newman to award 2KG Contractors, Inc. Phase II Improvements in the amount of \$2,375,003, and to allow Mr. Wheeler, Chair, to sign the contract, motion was seconded by Mr. Ansoerge. Motion Passed.** A pre-construction meeting is being scheduled with IFA and 2KG for August 30, 2016 at 10 a.m. Oceanside Hall.

10. DISTRICT REPORT: Mr. Nordman reviewed the attached report.

A sign will be made for the Cape Meares Pump Station giving contact information for emergency.

11. OFFICE REPORT: Mrs. Johnson reviewed the attached report.

12. CORRESPONDENCE: None.

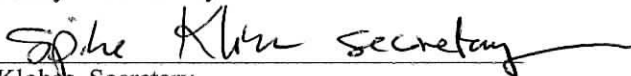
13. COMMISSIONER COMMENTS: Mr. Ansoerge inquired on the search for a new vehicle

- A. The next Regular Board Meeting is set for September 20, 2016, at 1 p.m., in Cape Meares
Consensus agreed on the next meeting date.

- B. Ms. Klobas agreed to sign checks on August 31, 2016.

14. A motion was made by Ms. Klobas to adjourn the August 16, 2016 Board Meeting at 2:41 p.m., motion was seconded by Mr. Newman. Motion Passed.

Respectfully submitted by:



Spike Klobas, Secretary

Minutes taken by Julia Johnson, Office Manager