

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

August 24, 2018 Minutes

BOARD MEMBERS PRESENT:

Henry Wheeler-Chairman, Charles Ansonge-Vice Chair/Treasurer, Spike Klobas-Secretary, Paul Newman, Miron Neal III.

STAFF PRESENT:

Julie Johnson-Office Manager, Justin Hartford-Plant Operator, Christian Anderson-Plant Operator

1. **CALL TO ORDER:**

1:03 p.m. Oceanside Water Treatment Plant.

2. **APPROVAL OF AGENDA:**

Approval of the August 21, 2018 Board Meeting Agenda. **A motion was made by Mr. Ansonge to approve the agenda, Mr. Newman seconded the motion to approve the August 21, 2018 Board Meeting Agenda. Motion Passed.**

3. **GUESTS:** Len Chaitlin, Pam Zielinski

4. **GUEST COMMENT:**

Len Chaitlin reviewed a copy of his email with the Board, a copy of which is attached. He and Pam Zielinski were directed to contact SDIS with their loss claim. Mr. Chaitlin has seen some wooden posts that form a retaining wall in front of his garage, that were originally vertical when installed, now being tilted downhill. He indicated that he thought this was due to recent work by the OWD that caused runoff rainwater to run into his front yard and soften the hill. He also indicated other work near his mailbox also may have contributed. The consensus of the Board was that in listening to Mr. Chaitlin, and discussions by OWD operating staff, it appears unlikely that Mr. Chaitlin's issues resulted from OWD actions, but that the issue will be decided by further discussions and interactions between Mr. Chaitlin's insurance company engineers and those of our SDIS insurance engineers, HBH Engineering and Advanced Excavation.

5. **APPROVAL OF MINUTES:**

A. The July 17, 2018 Regular Board Meeting Minutes. **A motion was made by Mr. Ansonge to approve the July 17, 2018 Regular Board Meeting Minutes, motion seconded by Ms. Klobas. Motion Passed.**

6. **REVIEW OF FINANCIAL STATEMENT:**

Financial Statements as of August 21, 2018. *Consensus was to approve the financial statements.*

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

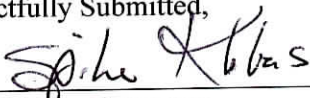
Accounts Payable from July 18, 2018 thru August 21, 2018 were presented for Board Approval. **A motion was made by Mr. Ansonge to approve the accounts payable from July 18, 2018 thru August 21, 2018, motion seconded by Mr. Newman. Motion Passed.**

8. **ON-GOING BUSINESS:**

- A. Oceanside Clean Water Subcommittee-Paul Newman discussed Fern's notifications of upcoming logging in the Short Creek Watershed. Paul indicated Green Crow would be hand spraying.
- B. Safety Report-District Manager, David Nordman held Staff Safety meeting on August 9, 2018. Safepersonnel Login's were created for plant operators, Justin Hartford & Christian Anderson, to view safety classes. Back injury and lifting courses were completed online through Safepersonnel website. The Board was informed that Alan Tuckey had filed a back-injury claim with SDIS with no notification to the District.
- C. Baughman Creek (Unknown Creek) water rights have been transferred to OWD from the Rosenberg Family. Baughman Creek was the original water source for Oceanside and will be an emergency backup source for the community. Plant operators will be cleaning up the existing impoundment in the coming year. OWD has until 10/1/2050, to develop and use this water source.

- D. Coleman Creek intake has been turned off due to the low level of water in the creek, and water is being sent over from Oceanside to provide water to the Cape Meares Community. Questions about Cape Meares future development and water availability for upcoming development was raised by the Board, further study will need to be done. May incorporate this question in the second phase of study. Questions were raised as to whether a valve could be placed in the raw waterline at the plant or use the existing air valve to decrease water flow and extend running time so that water processing would be matched with stream flows. Mr. Hartford will look into this matter. The status of the weir for Coleman Creek was also mentioned and Mr. Hartford will follow up with the fabricator. There was a communication problem regarding the plans for the weir.
- E. Mr. Newman and Mr. Ansoerge along with representative from Civil West had a joint meeting with County and have latest road drawing. It appears the preferred route is at the bottom of the Coleman Creek Watershed. Federal Highway are about at the 50% point of deciding on the route.
- F. Mr. Newman once again indicated the urgency to get a contractor to redo the lower portion of the drainage ditch in the Camelot area before the rains come.
9. **NEW BUSINESS:**
10. **DISTRICT REPORT:** Was presented by Plant Operator, Justin Hartford, see attached. The backup generator is scheduled for delivery the second week of September, the electrician will be at the test startup of the generator at both locations, along with Camtronics.
11. **OFFICE REPORT:** See attached.
12. **CORRESPONDENCE:** None.
13. **COMMISSIONER COMMENTS:**
- A. Mr. Neal raised some questions about the 7th Street N.W. line in Cape Meares, Mr. Hartford will follow up with Mr. Nordman on the matter.
- B. Question of the need for employee ID cards was raised and Mr. Hartford indicated shirts and jackets with logo was ordered by Mr. Nordman. Staff pictures for website was raised and the Board thought it would be a good idea, once the shirts and jackets are delivered pictures could be taken.
- C. September meeting is set for 9/18/18. *Consensus of Board.*
- D. Mr. Newman & Mr. Wheeler agreed to sign check 10 a.m. on 8/31/18.
14. Regular Meeting adjourned at 2:48 p.m.

Respectfully Submitted,



Spike Klobas, Secretary
Minutes taken by Julia Johnson