

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

**March 20, 2018 Minutes**

**BOARD MEMBERS PRESENT:**

Henry Wheeler-Chairman, Paul Newman, Spike Klobas, Miron Neal III.

Absent: Charles Ansorge-Vice Chair/Treasurer

**STAFF PRESENT:**

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

1. **CALL TO ORDER:**

1:02 PM-Cape Meares Community Center

2. **APPROVAL OF AGENDA:**

Approval of the March 20, 2018 Board Meeting Agenda. **A motion was made by Ms. Klobas to approve the agenda, Mr. Newman seconded the motion to approve the March 20, 2018 Board Meeting Agenda. Motion Passed.**

3. **GUESTS:** None.

4. **GUEST COMMENT:**

5. **APPROVAL OF MINUTES:**

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

6. **REVIEW OF FINANCIAL STATEMENT:**

Financial Statements as of March 20, 2018. *Consensus was to approve the financial statements.*

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

Accounts Payable from February 21, 2018 thru March 20, 2018 were presented for Board Approval. **A motion was made by Mr. Neal to approve the accounts payable from February 21, 2018 thru March 20, 2018 motion seconded by Ms. Klobas. Motion Passed.**

8. **ON-GOING BUSINESS:**

A. **Oceanside Clean Water Subcommittee Update:**

1. Mr. Newman presentation, "Monitoring Surface Drinking Water Sources for Potential Spray Contamination", at the Wave Summit in Newport, Oregon, was well received. An article, quoting Dr. Newman, can be viewed in the Hip Fish Monthly, March 2018 edition, page 9.

B. 1. Review RFQ & Score sheets completed by all five Board Members found that Civil West Engineering had ranked slightly higher than Curran-McLeod Inc.

2. **Mr. Wheeler made a motion to approve the ranking of the RFQ Analysis, Mr. Neal seconded the motion. Mr. Newman objected. Motion Passed.**

3. **Mr. Wheeler made a motion to approve the Intent to Award to Civil West Engineering for Phase I of the Coleman Creek Water Source Relocation Feasibility Study, Ms. Klobas seconded the motion. Mr. Newman abstained. Motion Passed.**

C. **Safety Committee Report/Update.**


1. Mr. Tuckey installed notice of noise/ear protection required signs at the Water Treatment Plants. Mr. Wheeler & Mr. Neal requested that Mr. Tuckey receive quotes on installing the sound barrier blankets.

2. Mr. Neal addressed the issue of trench work in low lying land in Cape Meares that could potentially be near residential drain fields. Cautioned to use heavy duty waders, and gloves while working at these sites.

3. Mr. Neal requested a drawing of the nut that is in a confined space on the treatment skid, and is seeking an custom made tool to use during required maintenance.

9. **NEW BUSINESS:** None.
10. **DISTRICT REPORT:** See attached.
11. **OFFICE REPORT:** See attached.
12. **CORRESPONDENCE:** None
13. **COMMISSIONER COMMENTS:**
  - A. Mr. Newman requested that the RFQ Analysis Chart be reviewed and corrected.
  - B. The next Regular Board Meeting is set for April 17, 2018 at the Oceanside Water Treatment Plant.  
*Consensus agreed to the next meeting date.*
  - C. Mr. Wheeler and Ms. Klobas agreed to sign checks on 3/30/18.
  - D. **A motion was made by Mr. Neal to adjourn the Regular Meeting at 2:50 p.m., motion was seconded by Ms. Klobas. Motion Passed.**

Respectfully Submitted,

  
Spike Klobas, Secretary  
Minutes taken by Julia Johnson