

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

**October 15, 2019 Minutes**

**BOARD MEMBERS PRESENT:**

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

**STAFF PRESENT:**

Julie Johnson-Office Manager, David Nordman-District Manager.

1. **CALL TO ORDER:**  
1:00 p.m. Oceanside Water Treatment Plant.
2. **APPROVAL OF AGENDA:**  
Approval of the October 15, 2019 Board Meeting Agenda. **A motion was made by Mr. Ansorge to approve the agenda, Ms. Klobas seconded the motion to approve the October 15, 2019 Board Meeting Agenda. Motion Passed.**
3. **APPROVAL OF MINUTES:**
  - A. The August 20, 2019 Regular Board Meeting Minutes. **A motion was made by Mr. Newman to approve the August 20, 2019 Regular Board Meeting Minutes, motion seconded by Mr. Ansorge. Motion Passed. There was no Board Meeting held during the month of September due to a lack of a quorum.**
4. **REVIEW OF FINANCIAL STATEMENT:**  
Financial Statements as of October 15, 2019. **Consensus was to approve the financial statements.**
5. **REVIEW & APPROVE OF ACCOUNTS PAYABLE:**  
Accounts Payable from August 21, 2019 through October 15, 2019 were presented for Board Approval. **A motion was made by Mr. Ansorge to approve the accounts payable from August 21, 2019 through October 15, 2019 motion seconded by Mr. Newman. Motion Passed.**
6. **ON-GOING BUSINESS:**
  - A. Short Creek Watershed Report-Paul Newman: No update.
  - B. Safety Report-September 19, 2019 Safety Meeting Minutes were included in the Board Packets. Mr. Nordman will be looking into inoculations for Plant Operators that work in Cape Meares drainage fields.
7. **NEW BUSINESS:**
  - A. **A motion was made by Mr. Wheeler to ratify the bid received from Inland Electric in the amount of \$11,924 to replace the VFD's at Short Creek Pump Station, motion seconded by Mr. Ansorge. Motion Passed.**
  - B. A conflict of interest form was presented by Mr. Newman for Board approval, he will compare the information he put together to the existing OWD Resolution 16-01 "Oregon Ethics Laws". The form will be considered at the November Board Meeting.
8. **DISTRICT REPORT:** See attached.
9. **OFFICE REPORT:** See attached.
10. **CORRESPONDENCE:**
11. **COMMISSIONER COMMENTS:**
  - A. November Regular Board Meeting will be held at the Cape Meares Community Hall on 11/19/19.
  - B. Mr. Mitchell & Mr. Ansorge agreed to sign checks on 10/31/19.
12. **A motion was made by Mr. Wheeler to adjourn the Regular Meeting at 3:12 p.m., motion seconded by Ms. Klobas. Motion Passed.**

Respectfully Submitted,



Spike Klobas, Secretary  
Minutes taken by Julia Johnson