

OCEANSIDE WATER DISTRICT
P.O. Box 360
OCEANSIDE, OR 97134
PHONE: (503) 842-0370

September 9, 2015 Minutes
Special Meeting

BOARD MEMBERS PRESENT:

Henry Wheeler-Chairman, Charles Ansorge-Vice Chair, Paul Newman, Robert Garrigues

STAFF PRESENT:

Julia Johnson – Assistant Office Manager

1. **CALL TO ORDER:** 1:01 PM at the Cape Meares Community Center

2. **APPROVAL OF AGENDA:**

Motion to approve the September 9, 2015 Agenda, changes to the original Agenda were made to reflect the correct Change Order #6, and specifying the length of pipe to be installed on the south side of Bayocean Road to 2,096 ft. Motion was made by Mr. Ansorge, seconded by Mr. Newman. Motion Passed.

3. **NEW BUSINESS:**

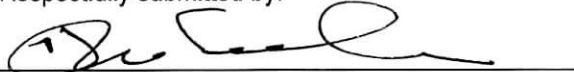
A. Earth Works Excavation Change Order #6 in the amount of \$173,620.35, to add 10" and 8" water main in Cape Meares. A total of 2,096 feet of water line will be installed on Bayocean Road, from 4th Street to 12th Street, beginning 9/16/15. Earth Works plans to take two weeks to complete this project, Tillamook County Road Department will complete the planned paving for this road after the waterline is installed. **A motion was made by Mr. Newman to approve Earth Works Excavation Change Order #6, subject to IFA approval in the amount of \$173,620.35, motion was seconded by Mr. Ansorge. Motion Passed.**

B. Coleman Creek Watershed access agreement was reviewed by Commissioners. Tillamook County Road Department is requesting access to the area to determine the possibilities for re-routing the Cape Meares Loop Road around the active landslide that has closed the loop access road. **Consensus was to sign the agreement to allow the Road Department Access to the area.**

4. **ADJOURNMENT:**

Motion to adjourn the September 9, 2015, Special Board Meeting at 1:21 p.m. was made by Mr. Ansorge, seconded by Mr. Garrigues. Motion Passed.

Respectfully submitted by:



Mr. Wheeler, Chairman

Minutes taken by Julia Johnson, Assistant Office Manager