

OCEANSIDE WATER DISTRICT

P.O. BOX 360

OCEANSIDE, OR 97134

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-AGENDA-

JANUARY 10, 2017 AT 1:00 P.M.

REGULAR BOARD OF COMMISSIONER'S MEETING

THE MEETING WILL BE HELD IN THE CAPE MEARES COMMUNITY CENTER
5690 4TH STREET, CAPE MEARES, OR

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **GUESTS:**
4. **GUEST COMMENT:**
5. Approve the **Minutes** of:
 - A. The December 13, 2016, Regular Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of January 10, 2017.
7. Review **Accounts Payable** for December 13, 2016 thru January 10, 2017. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
 - A. HBH– Mike Henry
 1. Cape Meares & Oceanside Water Treatment Plant(s).
 2. Engineering America Final Pay Request. **(Board Action)**
 3. 2KG Contractors, Inc. Pay Request No. 1. **(Board Action)**
 4. Rosenberg Water Rights.
 5. Gantt Charts.
 - B. Oceanside Clean Water Subcommittee Update (Paul Newman)
 1. Water Quality Grant.
 - C. Coleman Creek Intake
 1. Grants.
 - D. Cape Meares Loop Road Relocation
 1. Discussion and vote on point person(s). **(Board Action)**
9. **NEW BUSINESS: (Board Discussions and/or Action)**
 - A. SDIS Claim.
10. **DISTRICT REPORT:** Memo from Treatment Plant.
11. **OFFICE REPORT:** Memo from Business Office. Review of Invoices over \$5,000.
12. **CORRESPONDENCE:** Leak Relief Request.
13. **COMMISSIONERS COMMENTS:**
 - A. February Meeting 2/14/16 or 2/21/16.
 - B. Commissioner needed to sign checks, Tuesday 1/31/17.
14. **EXECUTIVE SESSION: PER ORS 162.660(2)(i) AND 192.660(8), IF NECESSARY.**
15. **ADJOURNMENT:**

ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC. PUBLIC PARTICIPATION IS ENCOURAGED. ANYONE REQUIRING SPECIAL ACCOMMODATION SHOULD CONTACT THE DISTRICT OFFICE AT LEAST 48-HOURS IN ADVANCE AT (503) 812-0370.