

# OCEANSIDE WATER DISTRICT

P.O. BOX 360  
OCEANSIDE, OR 97134

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-AGENDA-

NOVEMBER 21, 2017 AT 1:00 P.M.

REGULAR BOARD OF COMMISSIONER'S MEETING

THE MEETING WILL BE HELD IN THE CAPE MEARES COMMUNITY CENTER

5690 4<sup>TH</sup> STREET N.W. CAPE MEARES, OR

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
- 3 **GUESTS:**
- 4 **GUEST COMMENT:**
5. Approve the October 17, 2017 Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of November 21, 2017.
7. Review **Accounts Payable** for October 17, 2017 thru November 21, 2017. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
  - A. HBH– Mike Henry
    1. Phase II, 2KG Contractors, Inc. Final Pay Request No. 8. **(Board Action)**
    2. Time of Transit.
  - B. Oceanside Clean Water Subcommittee Update (Paul Newman)
    1. Coleman Creek Intake Relocation Study.
9. **NEW BUSINESS: (Board Discussions and/or Action)**
  - A. WMCP Bids. **(Board Action)**
  - B. Resolution 17-10, New Account Fee and Deposit. **(Board Action)**
  - C. Resolution 17-11, SDC Fee. **(Board Action)**
10. **DISTRICT REPORT:** Memo from Treatment Plant.
11. **OFFICE REPORT:** Memo from Business Office. Review of Invoices over \$5,000.
12. **CORRESPONDENCE:**
  - A. Don Hahn SDC Request.
13. **COMMISSIONERS COMMENTS:**
  - A. December Meeting at OC WTP 12/19/17.
  - B. Commissioner needed to sign checks, Thursday, November 30, 2017.
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 48-HOURS IN ADVANCE AT (503) 812-0370.**