

# OCEANSIDE WATER DISTRICT

P.O. BOX 360

OCEANSIDE, OR 97134

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-AGENDA-

APRIL 17, 2018 AT 1:00 P.M.

REGULAR BOARD OF COMMISSIONER'S MEETING

THE MEETING WILL BE HELD IN THE

OCEANSIDE WATER TREATMENT PLANT

2270 CAPE MEARES LOOP RD W. TILLAMOOK, OR

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
- 3 **GUESTS:**
4. **GUEST COMMENT:**
5. Approve the March 20, 2018 Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of April 17, 2018.
7. Review **Accounts Payable** for March 21, 2018 thru April 17, 2018. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
  - A. Oceanside Clean Water Subcommittee Update (Paul Newman)
  - B. Coleman Creek Intake Relocation Study.
  - C. Safety Committee Report/Update.
9. **NEW BUSINESS: (Board Discussions and/or Action)**
  - A. Audit Report 2016-2017. **(Board Action)**
10. **DISTRICT REPORT:** Memo from Treatment Plant.
11. **OFFICE REPORT:** Memo from Business Office. Review of Invoices over \$5,000.
12. **CORRESPONDENCE:**
13. **COMMISSIONERS COMMENTS:**
  - A. Budget Meeting 5/9/18
  - B. May Meeting 5/15/18
  - C. Commissioner needed to sign checks, Monday, April 30, 2018
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.**