

OCEANSIDE WATER DISTRICT

P.O. BOX 360

OCEANSIDE, OR 97134

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-AGENDA-

MAY 15, 2018 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 N.W. TILLAMOOK, OR

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
- 3 **GUESTS:**
4. **GUEST COMMENT:**
5. Approve the April 17, 2018 Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of May 15, 2018.
7. Review **Accounts Payable** for April 18, 2018 thru May 15, 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 Civil West Contract, review and approve as to form. **(Board Action)**
 - C. Safety Committee Report/Update.
9. **NEW BUSINESS: (Board Discussions and/or Action)**
 - A. Consumer Confidence Report. **(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. June Meeting 6/19/18.
 - B. Commissioner needed to sign checks, Thursday, May 31, 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.