

OCEANSIDE WATER DISTRICT

P.O. BOX 360

OCEANSIDE, OR 97134

PHONE: (503) 842-0370

-AGENDA-

NOVEMBER 18, 2014 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.

CAPE MEARES, OREGON

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **GUESTS:** David & Meg Thompson
4. **GUEST COMMENT:**
5. Approve the **Minutes** of:
 - A. The October 21, 2014, Regular Board meeting minutes. **(Board Action)**
6. Review the **Financial Statements** as of November 14, 2014.
7. Review **Accounts Payable** for October 21, 2014 thru November 14, 2014. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
 - A. HBH – Mike Henry/Cindi Lombard
 1. Water Meters.
 2. Oceanside Plant slope stabilization.
 3. Plant remodel.
 4. Further Discussion on CamTronics Electrical Engineering Contract.
 5. Status of Cape Meares Pump Station.
 6. Filtration Plant Equipment Selection, Wes Tech Change Order \$11,780. **(Board Action)**
 7. Oceanside & Radar Road Infrastructure Improvements.
 8. Rosenberg Water Rights, cost estimate for transfer.
 9. Construction Budget Update.
 - B. Oceanside Clean Water Subcommittee Update (Charles Ansoerge)
 1. Herbicide Grant Update.
 - C. OWD-Oregon.ORG Web Site (Charles Ansoerge)
9. **NEW BUSINESS: (Board Discussions and/or Action)**
 - A. Resolution 14-12 to Approve Leak Policy. **(Board Action)**
 - B. Resolution 14-13 to Approve Signers for Umpqua Bank.
 - C. Resolution 14-14 changing the signer(s) for IFA Safe Drinking Water Loan Fund.
 - D. Resolution 14-15 LGIP Authorized signature update.
10. **DISTRICT REPORT:** Memo from Treatment Plant.
11. **OFFICE REPORT:** Memo from Business Office. Review of Invoices over \$5,000.
12. **CORRESPONDENCE:** Cape Meares Community Association, Letter w/attachment of Res. 91-146.
13. **COMMISSIONERS COMMENTS & PUBLIC COMMENTS:**
14. **EXECUTIVE SESSION, PER ORS 192.660.**
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.