**-AGENDA-**

**JANUARY 20, 2015 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:**

4. **GUEST COMMENT:**

5. Approve the **Minutes** of:

 A. The December 16, 2014, Regular Board meeting minutes. **(Board Action)**

6. Review the **Financial Statements** as of January 15, 2014.

7. Review **Accounts Payable** for December 12, 2014 thru January 15, 2015. **(Board Action)**

8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**

 A.HBH – Mike Henry/Cindi Lombard

 1. Water Meters-Further Review of Badger Bid. **(Board Action)**

 2. Oceanside Plant slope stabilization.

 3. Plant remodel.

 4. Status of Cape Meares Pump Station.

 5. Oceanside & Radar Road Infrastructure Improvements.

 6. Approve Lyda Contract Advance #3 for the amount of $130,740. **(Board Action)**

7. Approve Change Order #4 for the amount of $2,670. **(Board Action)**

 B. Oceanside Clean Water Subcommittee Update (Paul Newman)

 1. Herbicide Grant Update.

 C. OWD-Oregon.ORG Web Site (Charles Ansorge)

 9. **NEW BUSINESS: (Board Discussions and/or Action)**

 A. Scheduled Water Testing Plan-Costs & Results.

 B. Approve Disbursement request-IFA SRF Project# S14002, for the amount of $352,347. **(Board Action)**

 C. Approve Fencing Bid for Maxwell Mountain Reservoir. **(Board Action**)

 D. Generator sound level discussion.

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. SDAO Conference Reminder.

 B. Christmas Gift Certificate.

A. February Meeting Date \_2\_/\_17\_/\_15\_\_\_.

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 CONTACTTHE DISTRICT OFFICE AT LEAST 48-HOURS IN ADVANCE AT (503) 812-0370.**