

**Oceanside Water District**  
**Regular Board Meeting**  
P.O. Box 360  
Oceanside, OR 97134  
(503) 842-0370  
owd-oregon.org

**January 15, 2019 Minutes**

**BOARD MEMBERS PRESENT:**

Henry Wheeler-Chairman, Charles Ansorge-Vice Chair/Treasurer, Spike Klobas-Secretary,  
Paul Newman, Bruce Mitchell.

**STAFF PRESENT:**

Julie Johnson-Office Manager, David Nordman-District Manager

1. **CALL TO ORDER:**

1:00 p.m. Cape Meares Community Hall.

2. **APPROVAL OF AGENDA:**

Approval of the January 15, 2019 Board Meeting Agenda, with the change of moving 10. District Report to the beginning of the Agenda. **A motion was made by Mr. Ansorge to approve the agenda moving item 10. To the beginning of the Agenda, Mr. Mitchell seconded the motion to approve the January 15, 2019 Board Meeting Agenda. Motion Passed.**

3. **GUESTS:** None

4. **DISTRICT REPORT:**

A. David Nordman reviewed his District Report with the Commissioners and answered questions.

5. **APPROVAL OF MINUTES:**

A. The December 18, 2018 Regular Board Meeting Minutes. **A motion was made by Mr. Ansorge to approve the December 18, 2018 Regular Board Meeting Minutes, motion seconded by Mr. Mitchell. Motion Passed.**

6. **REVIEW OF FINANCIAL STATEMENT:**

Financial Statements as of December 18, 2018. **Consensus was to approve the financial statements.** Amounts spent for the period 7/1/18 to 12/30/18 for the separate Budget Accounts as related to the budget were reviewed by the Commissioners.

7. **REVIEW & APPROVE OF ACCOUNTS PAYABLE:**

Accounts Payable from December 19, 2018 through January 15, 2019 were presented for Board Approval. **A motion was made by Mr. Ansorge to approve the accounts payable from December 19, 2018 through January 15, 2019, motion seconded by Mr. Newman. Motion Passed.**

8. **ON-GOING BUSINESS:**

A. Oceanside Clean Water Subcommittee-no update. Mr. Newman had a conversation with Jon Wehage, Stimson Lumber, regarding road maintenance in the watershed. Mr. Wehage has invited interested Board Members to go on a site visit with him.

B. Coleman Creek POD will enter into the second phase of the relocation study by the end of June 2019. A reimbursement request will be put together for the first phase of the study, and be brought to the February Meeting for Board approval before sending the request to IFA.

C. Safety Report, no update from Mr. Mitchell. Mr. Nordman will be updating the Emergency Response Manual, and returning copies to the Board Members in February.

9. **NEW BUSINESS:**

A. Resolution 19-01 To Declare an emergency caused by a design flaw at the Cape Meares Treatment Plant. **A motion was made by Mr. Wheeler to approve Resolution 19-01, motion was seconded by Mr. Ansorge, with changes noted. Motion Passed.**

10. **DISTRICT REPORT:** See attached.

11. **OFFICE REPORT:** See attached.

12. **CORRESPONDENCE:** Mr. Hostetler.


13. **COMMISSIONER COMMENTS:**

A. February meeting is set for 2/19/19. *Consensus of Board.*

B. Mr. Wheeler & Mr. Ansorge agreed to sign checks on 1/31/19.

14. Regular Meeting was adjourned at 2:30 p.m. **Mr. Ansorge made a motion to adjourn the Regular Board Meeting at 2:30 p.m., motion seconded by Ms. Klobas. *Motion Passed.***

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read "Spike Klobas", is written over a horizontal line.

Spike Klobas, Secretary

Minutes taken by Julia Johnson