

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

June 21, 2022
Minutes

BOARD MEMBERS PRESENT VIA CONFERENCE CALL:

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

STAFF PRESENT:

Christian Anderson-Plant Operator

1. **CALL TO ORDER:**

1:05 p.m.

2. **APPROVAL OF AGENDA:**

Approval of the June 21, 2022, Board Meeting Agenda. **A motion was made by Mr. Ansorge to approve the June 21, 2022, Board Meeting Agenda, with the addition of 8.H. Water Rights, and the July meeting date. Mr. Wheeler seconded the motion. Motion Passed.**

3. **GUESTS:** None.

4. **APPROVAL OF MINUTES:**

A. The May 17, 2022, Regular Board Meeting Minutes. **A motion was made by Mr. Newman to approve the May 17, 2022, Regular Board Meeting Minutes, the motion was seconded by Mr. Mitchell. Motion Passed.**

5. **REVIEW OF FINANCIAL STATEMENT:**

Financial Statements as of June 21, 2022. *The consensus was to approve the financial statements.*

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

Accounts Payable from May 18, 2022, thru June 21, 2022, were presented for Board Approval. **A motion was made by Mr. Newman to approve the accounts payable from May 18, 2022, thru June 21, 2022 motion seconded by Mr. Ansorge. Motion Passed.**

7. **ON-GOING BUSINESS:**

- A. Cape Meares Loop Bypass Road, Durbin Excavating will be hired to lower the water line on the South side of Cape Meares Loop Road when logging is complete. Mr. Anderson will follow up with Mr. Nordman on the timing of the line replacement.
- B. Tillamook Computer does a monthly security update, Board would like confirmation that the backups are readable.
- C. Water Source Discussion, flow measurements graphing should start in July.
- D. Safety Committee-Road side safety.
- E. District On-going projects were discussed as listed and attached to the District Report.
- F. Open Job position for District Manager, Mr. Nordman and Mr. Newman to arrange a meeting with applicant.
- G. Ordinance 96-1 amendment discussion carried over to July meeting.
- H. Water Rights Discussion. Notice of the WMCP was published on April 19, 2022, and no comments were received within the 30-day comment period. The WRD requested clarification of several items which were supplied and has until September 23, 2022, to approve.

8. **NEW BUSINESS:**

A. **A motion was made by Mr. Ansorge to approve Resolution 22-01 passing the 2022-2023 Budget, Mr. Wheeler seconded the motion. Motion Passed.**

- B. Mr. Nordman to talk with sewer district to find out generator sizes in Capes and weekly running schedule, take Noise reading and compare to ours. Order soundproofing and look into whether it meets fire code.
Confirm testing schedule. Maybe consider looking into the cost of a sound engineer.
9. **DISTRICT REPORT:** See attached. A flow meter purchase was approved for \$7,000 plus shipping.
10. **OFFICE REPORT:** See attached.
11. **CORRESPONDENCE:** None
12. **COMMISSIONER COMMENTS:**
- A. July 18, 2022, Board Meeting will be held at 1 p.m. via conference call.
- B. June 21, 2022, checks to be signed by Mr. Wheeler and Mr. Mitchell.
- C. June 30, 2022, Mr. Wheeler and to sign checks and Mr. Ansorge.
13. **Mr. Mitchell made a motion to adjourn at 2:57 p.m., Mr. Newman seconded the motion. *Motion Passed.***

Respectfully Submitted, _____

Charles Ansorge, Vice-Chair/Treasurer

Minutes taken by Julia Johnson/Mr. Wheeler