

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

November 21, 2023
Minutes

HELD AT THE OCEANSIDE WATER TREATMENT PLANT

BOARD MEMBERS PRESENT:

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

STAFF PRESENT:

Julia Johnson-Office Manager – David Nordman-DRC – Christian Anderson-Plant Manager via phone.

GUEST:

1. CALL TO ORDER: 1:00 PM

2. APPROVAL OF AGENDA:

A. Approval of the November 21, 2023, Board Meeting Agenda. **A motion was made by Ms. Klobas to approve the November 21, 2023, Board Meeting Agenda, with the addition of New Business A. Cape Meares 3rd Street discussion, Mr. Ansorge seconded the motion. *Motion Passed.***

3. APPROVAL OF MINUTES:

A. October 17, 2023, Regular Board Meeting Minutes. **A motion was made by Mr. Ansorge to approve October 17, 2023, Regular Board Meeting Minutes, the motion was seconded by Mr. Newman. *Motion Passed.***

4. REVIEW OF FINANCIAL STATEMENT:

Financial Statements as of October 17, 2023. ***The consensus was to approve the financial statements.***

5. REVIEW & APPROVE OF ACCOUNTS PAYABLE:

Accounts payable from October 18, 2023, through November 21, 2023, were presented for Board Approval. **A motion was made by Mr. Ansorge to approve the accounts payable from October 18, 2023, through November 21, 2023, motion was seconded by Mr. Newman. *Motion Passed.***

6. ON-GOING BUSINESS:

- A. The Cape Meares Loop Bypass opened to the public on 11/20/23.
- B. OWD Logo. No action taken.

7. NEW BUSINESS:

- A. **A motion by Mr. Ansorge made a motion to sign a contract with WesTech for approximately \$70,000 to upgrade both Treatment plants software that are now 10 years old, Mr. Newman seconded the motion.**
Motion Passed.

- B. New home on 3rd Street Cape Meares, had extensive excavation done by their contractor. Some community were concerned that OWD had done the excavation and caused more flooding issues than usual.

8. DISTRICT REPORT: Mr. Anderson reviewed the project list, see attached.

- A. Safety Committee: Winter weather driving. MSDS sheets were updated. Chemical labeling recognition.

9. OFFICE REPORT: See attached.

10. CORRESPONDENCE: None.

11. COMMISSIONER COMMENTS:

- A. December 19, 2023, Board Meeting will be held at meeting at the Oceanside Water Plant at 1 p.m.
- B. November 30, 2023, Mr. Newman and Mr. Wheeler agreed to sign checks.

12. A motion was made by Ms. Klobas to adjourn the Regular Meeting at 3:18 p.m., Mr. Newman seconded the motion. *Motion Passed.*

Respectfully Submitted,

Spike Klobas, Secretary

Minutes taken by Julia Johnson