

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

September 15, 2020 Minutes

BOARD MEMBERS PRESENT via Conference Call:

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

STAFF PRESENT via Conference Call:

Julie Johnson-Office Manager, David Nordman-District Manager.

1. **CALL TO ORDER:**
1:00 p.m.
2. **APPROVAL OF AGENDA:**
Approval of the September 15, 2020 Board Meeting Agenda. **A motion was made by Ms. Klobas to approve the agenda, Mr. Mitchell seconded the motion to approve the September 15, 2020 Board Meeting Agenda. Motion Passed.**
3. **GUESTS:** None
4. **APPROVAL OF MINUTES:**
 - A. The August 18, 2020 Regular Board Meeting Minutes. **A motion was made by Mr. Ansorge to approve the August 18, 2020 Regular Board Meeting Minutes, motion seconded by Mr. Mitchell. Motion Passed.**
5. **REVIEW OF FINANCIAL STATEMENT:**
Financial Statements as of September 15, 2020. *Consensus was to approve the financial statements.*
6. **REVIEW & APPROVE OF ACCOUNTS PAYABLE:**
Accounts Payable from August 19, 2020 thru September 15, 2020 were presented for Board Approval. **A motion was made by Mr. Mitchell to approve the accounts payable from August 19, 2020 thru September 15, 2020 motion seconded by Ms. Klobas. Motion Passed.**
7. **ON-GOING BUSINESS:**
 - A. Short Creek Watershed Report-Mr. Newman reported that all samples that were taken from Short Creek during a planned herbicide treatment in the Watershed resulted in no detection of herbicides in the water after the roadside treatment. Mr. Nordman plans to collect another sample after the first significant rainfall. Mr. Anderson will be assisting in writing the report on the experiment, Mr. Newman plans to have the report completed by the end of November 2020.
 - B. Safety Meeting-Planned for the week of September 21, 2020.
8. **NEW BUSINESS:**
 - A. Portable Generator-The recent fire, power outage and prewash filter malfunction in Oceanside brought to light the need for an additional generator and some programming changes to alert staff when there is a malfunction in the prewash filter. Had the fire been any larger we would have run out of water in several of the tanks. After reviewing the facts concerning the aforementioned emergency, it was decided we need to have a generator for Short Creek and the Camelot Pump Station in order to be able to produce water and pump it to the Capes Reservoir at the same time. **A motion was made by Mr. Wheeler to authorize Mr. Nordman to purchase an additional generator up to the amount of \$50,000, subject to informing the Board of the final decision before signing any agreement of purchase, the motion was seconded by Mr. Mitchell. Motion Passed.**
9. **DISTRICT REPORT:** See attached.
10. **OFFICE REPORT:** See attached.

11. **CORRESPONDENCE:**

- A. Leak Relief request, Board approved that relief be given per policy, water lost up to 30 days after the customer was notified of the leak.

12. **COMMISSIONER COMMENTS:**

- A. October 20, 2020 Regular Board Meeting is scheduled to be held at 1 p.m. via conference call.
B. Mr. Wheeler and Mr. Mitchell agreed to sign current checks.
C. Mr. Wheeler and Mr. Newman agreed to sign month end checks.
D. Mr. Mitchell inquired on Oceanside's Pacific Ave project.
E. Mr. Ansorge inquired on the Cape Meares muffler project.

13. **A motion was made by Mr. Wheeler to adjourn Regular Board Meeting at 2:34 p.m., the motion seconded by Ms. Klobas. Motion Passed.**

Respectfully Submitted,
Spike Klobas, Board Secretary
Minutes taken by Julia Johnson

