

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

**September 19, 2023**  
**Minutes**

**HELD AT THE BARBARA BENNETT COMMUNITY CENTER IN CAPE MEARES**

**BOARD MEMBERS PRESENT:**

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

**STAFF PRESENT:**

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

1. **CALL TO ORDER: 1:00 PM**
2. **APPROVAL OF AGENDA:**
  - A. Approval of the September 19, 2023, Board Meeting Agenda. **A motion was made by Mr. Newman to approve the September 19, 2023, Board Meeting Agenda, motion seconded by Mr. Ansorge. Motion Passed.**
3. **GUEST:**
4. **APPROVAL OF MINUTES:**
  - A. August 15, 2023, Regular Board Meeting Minutes. **A motion was made by Ms. Klobas approve August 15, 2023, Regular Board Meeting Minutes, the motion was seconded by Mr. Newman. Motion Passed.**
5. **REVIEW OF FINANCIAL STATEMENT:**

Financial Statements as of September 19, 2023. *The consensus was to approve the financial statements.*
6. **REVIEW & APPROVE OF ACCOUNTS PAYABLE:**

Accounts payable from August 16, 2023, through September 19, 2023, were presented for Board Approval. **A motion was made by Mr. Ansorge to approve the accounts payable from August 16, 2023, through September 19, 2023, motion was seconded by Mr. Newman. Motion Passed.**
7. **ON-GOING BUSINESS:**
  - A. The Cape Meares Loop Bypass. Recent inspections of work completed show that the project appears to be on schedule and will likely meet its scheduled completion date.
  - B. Cyber Security upgrades were reviewed by Mr. Newman.
  - B. Water Flow Measurement. To be updated by Mr. Anderson for Mr. Ansorge to post on the website.
  - C. Safety Committee: Introduction to using the SDAO safety website classes.
8. **NEW BUSINESS:** None.
9. **DISTRICT REPORT:** Mr. Anderson reviewed the project list, see attached.
10. **OFFICE REPORT:** See attached.
11. **CORRESPONDENCE:** None.
12. **COMMISSIONER COMMENTS:**
  - A. October 17, 2023, Board Meeting will be held at an in-person meeting at the Tillamook Library at 1 p.m.
  - B. September 29, 2023, Mr. Passmore, and Ms. Klobas agreed to sign checks.
13. **A motion was made by Ms. Klobas to adjourn the Regular Meeting at 3:00 p.m., Mr. Klobas seconded the motion. Motion Passed.**

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

*Spike Klobas, Secretary*