

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

September 21, 2021, Minutes

BOARD MEMBERS PRESENT VIA CONFERENCE CALL:

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

STAFF PRESENT:

David Nordman-District Manager.
Julia Johnson-Office Manager.

1. **CALL TO ORDER:**

1:01 p.m.

2. **APPROVAL OF AGENDA:**

Approval of the September 21, 2021, Board Meeting Agenda. **A motion was made by Mr. Mitchell to approve the September 21, 2021, Meeting Agenda, Mr. Ansorge seconded the motion. Motion Passed.**

3. **GUESTS:**

4. **APPROVAL OF MINUTES:**

A. The August 17, 2021, Regular Board Meeting Minutes. **A motion was made by Ms. Klobas to approve the August 17, 2021, Regular Board Meeting Minutes, motion was seconded by Mr. Newman. Motion Passed.**

5. **REVIEW OF FINANCIAL STATEMENT:**

Financial Statements as of September 21, 2021. **Consensus was to approve the financial statements.**

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

Accounts Payable from August 18, 2021, thru September 21, 2021, were presented for Board Approval. **A motion was made by Ms. Klobas to approve the accounts payable from August 18, 2021, thru September 21, 2021, motion seconded by Mr. Newman. Motion Passed.**

7. **ON-GOING BUSINESS:**

- A. Cape Meares Loop Bypass Road, Chris Laity Tillamook County Road Department has advertised for bids, the bids are out to cut timber in the road right away. There may be a bid opening on October 10, 2021. Stimson Lumber has agreed to the right a way acquisition.
- B. The bid from Tillamook Computers was discussed and David Nordman was given authority to proceed with the cyber security up grade. **Mr. Wheeler made a motion to accept Tillamook Computers bid for updating cyber security including programming DPNS & new routers, motion seconded by Mr. Ansorge. Motion Passed.**
- C. Covid-19 laws in effect August 27, 2021, were discussed, and all employees, board members and the public will be required to follow Oregon's Indoor/Outdoor Mask Requirements.
- D. Water Source discussion for Short Creek, Coleman Creek, and Baughman Creek. Staff is still working on getting to know the new portable flow meter. David Norman will compile processing volume for the last 2 years at the Cape Mears plant as well as the volume of water flowing in Coleman Creek when we are not drawing water from the creek.
- E. Safety Committee-reviewed Covid-19 rules and regulations.
- F. District On-going projects were discussed as listed and attached to the District Report.