

# OCEANSIDE WATER DISTRICT

P.O. BOX 360

OCEANSIDE, OR 97134

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## -AGENDA-

AUGUST 18, 2015 AT 1:00 P.M.

REGULAR BOARD OF COMMISSIONER'S MEETING

THE MEETING WILL BE HELD IN THE OCEANSIDE COMMUNITY CENTER

1540 PACIFIC AVENUE W.

OCEANSIDE, OREGON

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **GUESTS:** Leanne Welch, Tillamook County Road Department, Meg Thompson
4. **GUEST COMMENT:**
5. Approve the **Minutes** of:
  - A. The July 21, 2015, Regular Board meeting minutes. **(Board Action)**
6. Review the **Financial Statements** as of August 18, 2015.
7. Review **Accounts Payable** for July 14, 2015 thru August 18, 2015. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
  - A. HBH – Mike Henry/Cindi Lombard
    1. Cape Meares & Oceanside Water Treatment Plant(s).
    2. Oceanside Infrastructure Improvements.
    3. Oceanside Reservoir.
    4. Rosenberg Water Rights.
    5. Coleman Creek Site Plan & Intake Drawings.
    6. Short Creek Site Plan & Pump Station Drawings.
    7. HBH billing discussion.
    8. Construction costs vs. budget.
    9. Gantt Chart of projected construction.
  - B. Oceanside Clean Water Subcommittee Update (Paul Newman)
    1. Herbicide Grant Update.
  - C. OWD-Oregon.ORG Web Site (Charles Ansorge)
    1. July Board Meeting Minutes posted on site.
9. **NEW BUSINESS: (Board Discussions and/or Action)**
  - A. Customer valves on new meter installation.
  - B. Earth Works Pay Request #3, in amount of \$92,188.10. **(Board Action)**
  - C. Ratify Paving Agreement with Tillamook County.
10. **DISTRICT REPORT:** Memo from Treatment Plant.
11. **OFFICE REPORT:** Memo from Business Office. Review of Invoices over \$5,000.
12. **CORRESPONDENCE:**
13. **COMMISSIONERS COMMENTS:**
  - A. September Meeting Date 9/15/15 Cape Meares Hall.
  - B. Bob Garrigues to sign checks on 8/31/15.
  - C. Commissioner needed to sign checks 9/30/15.
14. **EXECUTIVE SESSION, PER ORS 192.660:** Employee Review.
15. **ADJOURNMENT.**

ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC. PUBLIC PARTICIPATION IS ENCOURAGED. ANYONE REQUIRING SPECIAL ACCOMMODATION SHOULD CONTACT THE DISTRICT OFFICE AT LEAST 48-HOURS IN ADVANCE AT (503) 812-0370.