

# OCEANSIDE WATER DISTRICT

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OCEANSIDE, OR 97134

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## -AGENDA-

SEPTEMBER 15, 2015 AT 1:00 P.M.

REGULAR BOARD OF COMMISSIONER'S MEETING

THE MEETING WILL BE HELD IN THE CAPE MEARES COMMUNITY CENTER

5690 4<sup>TH</sup> STREET N.W.

CAPE MEARES, OREGON

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **GUESTS:**
4. **GUEST COMMENT:**
5. Approve the **Minutes** of:
  - A. The August 18, 2015, Regular Board Meeting Minutes. **(Board Action)**
  - B. The September 9, 2015, Special Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of September 15, 2015.
7. Review **Accounts Payable** for August 15, 2015 thru September 15, 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 & Cape Meares Infrastructure Improvements.
    3. Oceanside Reservoir.
    4. Rosenberg Water Rights.
  - B. Oceanside Clean Water Subcommittee Update (Paul Newman)
    1. Herbicide Grant Update.
  - C. OWD-Oregon.ORG Web Site (Charles Ansorge)
9. **NEW BUSINESS: (Board Discussions and/or Action)**
  - A. Ratify Advanced Excavation Inc. Estimate for Radar Road in the amount of \$30,892.
  - B. Ratify Pump Tech Inc. Sales Quote for Replacement Pump at Treatment Plant in the amount of \$7,920.
  - C. Oceanside and Cape Meares Intake improvements.
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. October Meeting Date 10/20/15.
  - B. Mr. Newman to sign Checks 9/30/15.
  - C. Commissioner needed to sign checks 10/30/15.
14. **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.