

OCEANSIDE WATER DISTRICT

P.O. BOX 360

OCEANSIDE, OR 97134

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-AGENDA-

JULY 19, 2016 AT 1:00 P.M.

REGULAR BOARD OF COMMISSIONER'S MEETING

THE MEETING WILL BE HELD IN THE CAPE MEARES COMMUNITY CENTER

5690 4TH STREET, CAPE MEARES, OR

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **GUESTS:**
4. **GUEST COMMENT:**
5. Approve the **Minutes** of:
 - A. The June 21, 2016, Regular Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of July 19, 2016.
7. Review **Accounts Payable** for June 21, 2016 thru July 19, 2016. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
 - A. HBH– Mike Henry
 1. Cape Meares & Oceanside Water Treatment Plant(s).
 2. Oceanside & Cape Meares Infrastructure Improvements.
 3. Oceanside Reservoir.
 4. Rosenberg Water Rights.
 5. Gantt Charts.
 - B. Oceanside Clean Water Subcommittee Update (Paul Newman)
 1. Water Quality Grant.
9. **NEW BUSINESS: (Board Discussions and/or Action)**
 - A. Engineering America, Change Order #1.
 - B. Cape Meares Loop Road. (Spike Klobas)
10. **DISTRICT REPORT:**
 - A. Memo from Treatment Plant.
 - B. CM Pump Station Muffler Quote.
 - C. Roofing Quote for OC Plant & Old Water Tower. **(Board Action)**
11. **OFFICE REPORT:** Memo from Business Office. Review of Invoices over \$5,000.
12. **CORRESPONDENCE:**
13. **COMMISSIONERS COMMENTS:**
 - A. Continue July 19, 2016 Meeting to Thursday, 7/28/16 in Oceanside.
 - B. August Meeting Date 8/16/16.
 - C. Commissioner needed to sign checks, Wednesday 7/31/16.
14. **EXECUTIVE SESSION: PER ORS 162.660(2)(i) AND 192.660(8), IF NECESSARY.**
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.