

OCEANSIDE WATER DISTRICT

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-AGENDA-

JULY 28, 2016 AT 3:30 P.M.

JULY 19, 2016 CONTINUED BOARD OF COMMISSIONER'S REGULAR MEETING
WILL BE HELD IN THE OCEANSIDE COMMUNITY CENTER
1490 PACIFIC AVENUE, OCEANSIDE, OR

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **GUESTS:**
4. **GUEST COMMENT:**
5. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
 - A. HBH– Mike Henry
 1. Review of bids received for Phase III-Cape Meares & Oceanside Water Treatment Plant(s), Short Creek and Coleman Creek Intakes, Castle Drive Pump Station, Short Creek Pump Station.
 2. Notice of Intent to Award. **(Board Action)**
 3. Review Bids for Maxwell Mountain storage shed roof. **(Board Action)**
 4. Audit Engagement Letter from Kenneth Kuhns & Co. **(Board Action)**
6. **NEW BUSINESS: (Board Discussions and/or Action)**
 - A. Engineering America, Pay Request #1. **(Board Action)**
7. **CORRESPONDENCE:**
8. **COMMISSIONERS COMMENTS:**
 - A. August Meeting Date 8/16/16.
9. **EXECUTIVE SESSION: PER ORS 162.660(2)(i) AND 192.660(8), IF NECESSARY.**
10. **ADJOURNMENT.**