

OCEANSIDE WATER DISTRICT

P.O. BOX 360

OCEANSIDE, OR 97134

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-AGENDA-

JULY 18, 2017 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 N.W. TILLAMOOK, OR

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **BOARD APPOINTMENTS:**
 - A. Oath of Office, Miron Neal III, Commissioner Position No. 3. **(Board Action)**
 - B. Discussion & Vote Board Officers & Special Assignments. **(Board Action)**
4. **GUESTS:**
5. **GUEST COMMENT:**
6. Approve the **Minutes** of:
 - A. The June 20, 2017 Regular Board Meeting Minutes. **(Board Action)**
7. Review the **Financial Statements** as of June 30, 2017.
8. Review **Accounts Payable** for April 18, 2017 thru June 30, 2017. **(Board Action)**
9. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
 - A. HBH– Mike Henry
 1. Oceanside Reservoir, Engineering America Final Pay Request. **(Board Action)**
 2. Phase II, 2KG Contractors, Inc. Pay Request No. 6 & 7. **(Board Action)**
 3. Phase II, 2KG Contractors, Inc. Change Order(s). **(Board Action)**
 4. Phase III, Advanced Excavating, Inc. Final Pay Request. **(Board Action)**
 5. Gantt Charts.
 6. Rosenberg Water Rights.
 7. Coleman Creek Flow Meter.
 - B. Oceanside Clean Water Subcommittee Update (Paul Newman)
 1. Water Quality Grant.
 - C. Coleman Creek Intake Relocation Study.
10. **NEW BUSINESS: (Board Discussions and/or Action)**
 - A. IFA Advance No. 20. **(Board Action)**
 - B. Resolution 17-08, Authorized signers Umpqua Bank. **(Board Action)**
 - C. Continuing Discussion on meter relocation reimbursement in Cape Meares. **(Board Action)**
 - D. Multiple Dwellings.
11. **DISTRICT REPORT:** Memo from Treatment Plant.
 - A. Plant Roofing.
 - B. Time of Transit Test.
 - C. Telemetry Update.
12. **OFFICE REPORT:** Memo from Business Office. Review of Invoices over \$5,000.
13. **CORRESPONDENCE:**
14. **COMMISSIONERS COMMENTS:**
 - A. August Meeting 8/15/17.
 - B. Commissioner needed to sign checks, Monday, July 31, 2017.
15. **BREAK FOR EXECUTIVE SESSION.**
16. **EXECUTIVE SESSION: PER ORS 162.660(2)(i) AND 192.660(8), IF NECESSARY.**
 - A. Employee Reviews.
 - B. Insurance Loss Discussion.
17. **RECONVIENE REGULAR SESSION.**
16. **ADJOURNMENT:**

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