

OCEANSIDE WATER DISTRICT

P.O. BOX 360

OCEANSIDE, OR 97134

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-AGENDA-

DECEMBER 19, 2017 AT 1:00 P.M.

REGULAR BOARD OF COMMISSIONER'S MEETING

THE MEETING WILL BE HELD IN THE OCEANSIDE WATER TREATMENT PLANT

2270 CAPE MEARES LOOP RD W. TILLAMOOK, OR 97141

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **GUESTS:**
4. **GUEST COMMENT:**
5. Approve the November 21, 2017 Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of November 21, 2017.
7. Review **Accounts Payable** for November 21, 2017 thru December 19, 2017. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
 - A. HBH– Mike Henry
 1. Short Creek Generator Transfer Switch Test.
 2. Design Specifications for the High Lift Panel Doors.
 3. Remaining punch list items.
 4. 2KG Final Draw Request. **(Board Action)**
 - B. Oceanside Clean Water Subcommittee Update (Paul Newman)
 1. Coleman Creek Intake Relocation Study.
9. **NEW BUSINESS: (Board Discussions and/or Action)**
 - A. Contract for Project No. S18010, Coleman Creek Water Source Relocation Feasibility Study. **(Board Action)**
 - B. Signature Card for Project No. S18010. **(Board Action)**
 - C. Deposit Option Notification Form for Project No. S18010. **(Board Action)**
 - D. Resolution No. 17-12, Authorizing IFA Forgivable Loan for Project No. S18010. **(Board Action)**
 - E. Bids for storage closet wall sound proofing and door, hall door for office. **(Board Action)**
10. **DISTRICT REPORT:** Memo from Treatment Plant.
11. **OFFICE REPORT:** Memo from Business Office. Review of Invoices over \$5,000.
12. **CORRESPONDENCE:**
 - A. Leak Relief Request.
13. **COMMISSIONERS COMMENTS:**
 - A. January Meeting 1/16/17.
 - B. Commissioner needed to sign checks, Friday, December 29, 2017.
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 48-HOURS IN ADVANCE AT (503) 812-0370.