

# OCEANSIDE WATER DISTRICT

P.O. BOX 360

OCEANSIDE, OR 97134

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-AGENDA-

JANUARY 16, 2018 AT 1:00 P.M.

REGULAR BOARD OF COMMISSIONER'S MEETING

THE MEETING WILL BE HELD IN THE CAPE MEARES COMMUNITY HALL

5690 4<sup>TH</sup> STREET N.W. TILLAMOOK, OR

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
3. **GUESTS:**
4. **GUEST COMMENT:**
5. Approve the December 19, 2017 Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of January 16, 2018.
7. Review **Accounts Payable** for December 20, 2017 thru January 16, 2018. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
  - A. HBH– Mike Henry
    1. Short Creek & Camelot Generator selection and purchase.
    2. Remaining punch list items.
    3. See correspondence from 2KG and Overhead Door of Portland.
    4. 2KG final pay request. **(Board Action)**
  - B. Oceanside Clean Water Subcommittee Update (Paul Newman)
    1. Coleman Creek Intake Relocation Study.
    2. Approve draft of RFQ for preparation of the Coleman Creek Relocation Feasibility Study. **(Board Action)**
9. **NEW BUSINESS: (Board Discussions and/or Action)**
  - A. IFA Loan Report.
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. February Meeting 2/20/18.
  - B. Commissioner needed to sign checks, Wednesday, January 31, 2018.
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.**