

OCEANSIDE WATER DISTRICT

P.O. BOX 360

OCEANSIDE, OR 97134

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-AGENDA-

FEBRUARY 20, 2018 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

1. Call the meeting to order.
2. Approval of Agenda. **(Board Action)**
- 3 **GUESTS:**
- 4 **GUEST COMMENT:**
5. Approve the January 16, 2018 Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of February 20, 2018.
7. Review **Accounts Payable** for January 17, 2018 thru February 20, 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. 2KG final pay request. **(Board Action)**
 4. IFA Loan Review.
 - B. Oceanside Clean Water Subcommittee Update (Paul Newman)
 1. Coleman Creek Intake Relocation Study.
 2. Stimson discussion.
9. **NEW BUSINESS: (Board Discussions and/or Action)**
 - A. Elect Budget Officer. **(Board Action)**
 - B. Consumer Confidence Report, discussion and preparation.
 - C. Safety Meeting.
 - D. Emergency Response Plan. (David Nordman)
 - E. CUPSS, Asset Management Plan. (David Nordman)
 - F. GPS & Valve Exercising Equipment Purchases.
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. March Meeting 3/20/18.
 - B. Commissioner needed to sign checks, Wednesday, February 28, 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.