

# OCEANSIDE WATER DISTRICT

P.O. BOX 360

OCEANSIDE, OR 97134

PHONE: (503) 842-0370

OWD-Oregon.org

oceansidewaterdistrict@gmail.com

## -AGENDA-

OCTOBER 16, 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 September 18, 2018 Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of October 16, 2018.
7. Review **Accounts Payable** for September 19, 2018 thru October 16, 2018. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
  - A. Oceanside Clean Water Subcommittee Update (Paul Newman)
  - B. Safety Committee Report/Update.
  - C. Christmas Gift Baskets. **(Board Action)**
  - D. Coleman Creek Relocation Study.
9. **NEW BUSINESS: (Board Discussions and/or Action)**
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. November Meeting 11/20/18. **(Board Action)**
  - B. Commissioner to sign checks, Wednesday, October 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**