

OCEANSIDE WATER DISTRICT

P.O. BOX 360
OCEANSIDE, OR 97134
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-AGENDA-

FEBRUARY 19, 2019 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 January 16, 2019 Board Meeting Minutes. **(Board Action)**
6. Review the **Financial Statements** as of February 19, 2019.
7. Review **Accounts Payable** for January 17, 2019 thru February 19, 2019. **(Board Action)**
8. **ON-GOING BUSINESS: (Board Discussions and/or Actions)**
 - A. Oceanside Clean Water Subcommittee Update (Paul Newman)
 - B. Safety Committee Report.
9. **NEW BUSINESS: (Board Discussions and/or Action)**
 - A. Coleman Creek POD Relocation Study Phase I. **(Board Action)**
 - B. IFA Disbursement Request S18010. **(Board Action)**
 - C. Authorizing Mr. Newman to continue with Phase II Coleman Creek POD Study. **(Board 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. March Meeting 3/19/19. **(Board Action)**
 - B. Board Members to sign checks, Thursday, February 28, 2019.
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**