



OCEANSIDE WATER DISTRICT

P.O. BOX 360 OCEANSIDE, OR 97134

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OWD-Oregon.org

Oceansidewaterdistrict@gmail.com

=AGENDA=

REGULAR BOARD OF COMMISSIONER'S MEETING—Sept 17, 2024, AT 1:00 P.M.

THE MEETING WILL BE HELD AT: The Barbara Bennet Community Center in Cape Meares

1. Call the meeting to order.
2. Approval of Agenda. (Board Action)
3. GUESTS: Mr. Len Chaitin, Ms. Pam Zelinski, Oceanside Residents
4. Approve Aug 20, 2024, Board Meeting Minutes. (Board Action)
5. DISTRICT REPORT: Memo from Treatment Plant. (Christian Anderson)
 - A. Water Flow Measurements.
 - B. Safety Committee Report.
 - C. Clearwell Overflow Project Status
 - D. Large Expenses for this and next month
 - E. Project To-Do List.—
6. OFFICE REPORT: Memo from Business Office. Review of Invoices over \$5,000.
7. Review the Financial Statements as of Sept 16, 2024. (Board Action)
8. Review Accounts Payable for July 31, 2024, through Sept 16, 2024. (Board Action)
10. ON-GOING BUSINESS: (Board Discussions and/or Actions)
 - A. OWD Web site update status (C. Ansorge).
 - B. Inter Village Emergency Water System Tie-Status Update (David Nordman, P. Newman)
 - C. Cell Phone Tower construction (P. Newman)
 - D. Engineering Master Plan Update (D. Nordman)
11. NEW BUSINESS: (Board Discussions and/or Actions)
 - A. Presentation by Mr. Chaitin--- Recommendations for Organizational Improvements
 - a. Long Term Loan Payments

- b. Cash Management
- c. Insurance
- d. Accounting/Bookkeeping

12. CORRESPONDENCE:

13. COMMISSIONERS COMMENTS:

A. Next Board Meeting: Oct. 15, 2024, to be held at 1pm at the Oceanside Water Treatment Plant.

B. Two Board Members needed to sign checks: Sept 27, 2024.

14. EXECUTIVE SESSION if needed: PER ORS 162.660(2)(i) AND 192.660(8).

15. ADJOURN MEETING.

ALL REGULAR MEETINGS ARE OPEN TO THE PUBLIC, PARTICIPATION IS ENCOURAGED. CONTACT THE DISTRICT OFFICE TO JOIN VIA CONFERENCE CALL.

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