



OCEANSIDE WATER DISTRICT

P.O. BOX 360 OCEANSIDE, OR 97134

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OWD-Oregon.org

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=AGENDA=

REGULAR BOARD OF COMMISSIONER'S MEETING—Oct 15, 2024, AT 1:00 P.M.

THE MEETING WILL BE HELD AT: The OWD Treatment Plant in Oceanside

1. Call the meeting to order.
2. Approval of Agenda. (Board Action)
3. GUESTS:
4. Approve Sept 17, 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. Visit by Hudson Insurance
 - E. Restoration of remote monitoring and control for the Capes Tank
 - F. Large Expenses for this and next month
 - G. Project To-Do List.—
6. OFFICE REPORT: Memo from Business Office. Review of Invoices over \$5,000.
7. Review the Financial Statements as of Oct 16, 2024. (Board Action)
8. Review Accounts Payable for Sept 16, 2024, through Oct 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. Selection and approval of an external accounting/bookkeeping firm (Board Action)

12. CORRESPONDENCE:

13. COMMISSIONERS COMMENTS:

A. Next Board Meeting: Nov 19, 2024, to be held at 1pm at the Bennet Community Center in Cape Meares.

B. Two Board Members needed to sign checks: Oct 29, 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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