



OCEANSIDE WATER DISTRICT

P.O. BOX 360 OCEANSIDE, OR 97134

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=AGENDA=

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

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

1. Call the meeting to order.
2. Approval of Agenda. (Board Action)
3. GUESTS: Cheryl Spellman, Hudson Insurance, Andrew Rylea & Amber Burton Aldrich Advisors (by Zoom)
4. Accounting/Bookkeeping Transition Status (M. Anderson, J. Johnson, Aldrich (by Zoom)
5. Liability Insurance Review and Choices for 2025—Cheryl Spellman Hudson Insurance (Board Action)
6. Approve November 19, 2024, Board Meeting Minutes. (Board Action)
7. DISTRICT REPORT: Memo from Treatment Plant. (Christian Anderson)
 - A. Water Flow Measurements.
 - B. Safety Committee Report.
 - C. Clearwell Overflow Project Status
 - D. Work with TAG (The Automation Group) on SCADA update
 - E. Large Expenses for this and next month
 - F. Project To-Do List.—
8. OFFICE REPORT: Memo from Business Office. Review of Invoices over \$5,000.
9. Review the Financial Statements as of Dec, 16, 2024. (Board Action)
10. Review Accounts Payable for Nov. 16, 2024, through Dec 19, 2024. (Board Action)
11. ON-GOING BUSINESS: (Board Discussions and/or Actions)
 - A. Review and Approval of Auditors (Singer Lewak) Report (Board Action)
 - B. OWD Web site update status (C. Ansorge).
 - C. Inter Village Emergency Water System Tie-Status Update (P. Newman)
 - D. Cell Phone Tower construction (P. Newman)
12. 1NEW BUSINESS: (Board Discussions and/or Actions)
 - A. Policy for installing customer plumbing (e.g. shut-off valve) on their side of meter

13. CORRESPONDENCE:

14. COMMISSIONERS COMMENTS:

A. Next Board Meeting: Jan 21, 2025, to be held at 1pm at the Barbara Benett Community Center in Cape Meares.

B. Two Board Members needed to sign checks: Dec 23, 2024. Note: these will be accomplished electronically through Bill.Com

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

16. 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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