



OCEANSIDE WATER DISTRICT

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=AGENDA=

REGULAR BOARD OF COMMISSIONER'S MEETING—January 21, 2025, AT 1:00 P.M.

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

1. **CALL TO ORDER.**
2. **APPROVAL OF AGENDA.** (Board Action)
3. **GUESTS PRESENT:** Dennis Johnson, Andrew Reylea, Amber Burton (by Zoom) Aldrich
4. **ACCOUNTING/BOOKKEEPING TRANSITION STATUS** (M. Anderson, Aldrich (in person and by Zoom)
5. **REVIEW OF FINANCIAL STATEMENTS:** Aldrich (Board Action)
6. **REVIEW OF ACCOUNTS PAYABLE:** for Dec 16, 2024, through Jan 16, 2025. Aldrich (Board Action)
7. **APPROVAL OF PREVIOUS MINUTES:** December 17, 2024, Board Meeting Minutes. (Board Action)
8. **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.—
9. **OFFICE REPORT:** Memo from Business Office. Review of Invoices over \$5,000.
10. **ON-GOING BUSINESS:** (Board Discussions and/or Actions)
 - A. Discussion and response to 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)
11. **NEW BUSINESS:** (Board Discussions and/or Actions)
 - A. Discussion of Ordinance Modification for installing customer plumbing (e.g. shut-off valve) on their side of meter (Board Action)

B. Report on OWD Policies and Regulations- Presented by Norm Passmore

C. Report on potential new banks for OWD banking- P. Newman and Norm Passmore

12. CORRESPONDENCE:

13. COMMISSIONERS COMMENTS:

D. Next Board Meeting: Feb 18, 2025, to be held at 1pm at the Treatment Plant in Oceanside.

E. Paul Newman and Norm Passmore will approve payments for the month of February, 2025 through Bill.com .

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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