



OCEANSIDE WATER DISTRICT

P.O. BOX 360 OCEANSIDE, OR 97134

PHONE: (503) 842-6462

office@OWD-Oregon.org

=AGENDA=

REGULAR BOARD OF COMMISSIONER'S MEETING—February 18, 2025, AT 1:00 P.M.

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

1. **CALL TO ORDER.**
2. **APPROVAL OF AGENDA.** (Board Action)
3. **GUESTS PRESENT:** Dennis Johnson, Andrew Reylea, Amber Burton (by Zoom) Aldrich, Len Chaitin
4. **ACCOUNTING/BOOKKEEPING TRANSITION STATUS** (M. Anderson, Amber Sprague, Amber Burton, Dennis Johnson Aldrich (in by Zoom)
5. **REVIEW OF FINANCIAL STATEMENTS:** Aldrich (Board Action)
6. **REVIEW OF ACCOUNTS PAYABLE:** for Jan 16, 2025, through Feb 16, 2025. Aldrich (Board Action)
7. **APPROVAL OF PREVIOUS MINUTES:** January 21, 2024, Board Meeting Minutes. (Board Action)
8. **DISTRICT REPORT:** Memo from Treatment Plant. (Christian Anderson—Presented by Walter Nordman)
 - 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. OWD Web site update status (C. Ansorge).
 - B. Inter Village Emergency Water System Tie-Status Update (P. Newman)
 - C. Cell Phone Tower construction (P. Newman)
11. **NEW BUSINESS:** (Board Discussions and/or Actions)

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

B. Selection of new bank for OWD banking- P. Newman and Norm Passmore (Board Action)

C. Discussion about earthquake insurance. C. Ansorge, Cheryl Spellman- Hudson Insurance

12. CORRESPONDENCE:

13. COMMISSIONERS COMMENTS:

D. Next Board Meeting: Mar 18, 2025, to be held at 1pm at the Barbara Bennett Community Center in Cape Meares.

E. Spike Klobas, and Charles Ansorge will approve payments for the month of March, 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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