



OCEANSIDE WATER DISTRICT

P.O. BOX 360 OCEANSIDE, OR 97134

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office@OWD-Oregon.org

=AGENDA=

REGULAR BOARD OF COMMISSIONER'S MEETING—March 18, 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:**
4. **APPROVAL OF PREVIOUS MINUTES:** February 18, 2025, 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. Work with TAG (The Automation Group) on SCADA update
 - E. Large Expenses for this and next month
 - F. Project To-Do List.—
6. **ACCOUNTING/BOOKKEEPING TRANSITION STATUS** Amber Sprague
7. **REVIEW OF FINANCIAL STATEMENTS:** Aldrich (Board Action)
8. **REVIEW OF ACCOUNTS PAYABLE:** for Feb 16, 2025, through Mar 16, 2025. (Board Action)
9. **OFFICE REPORT:** Memo from Business Office. Review of Invoices over \$5,000. Amber Sprague
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. Resolution 25-01 Transition to TLC-Fibre Federal Credit Union for OWD banking- P. Newman
(Board Action)

12. CORRESPONDENCE:

13. COMMISSIONERS COMMENTS:

C. Next Board Meeting: Apr 15, 2025, to be held at 1pm at the OWD Water Treatment Plant in Oceanside.

D. Pam Zielinski, and Paul Newman will approve payments for the month of April, 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 AT office@owd-oregon.org TO JOIN VIA CONFERENCE CALL.