



## 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—April 15, 2025, AT 1:00 P.M.

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

1. **CALL TO ORDER.**
2. **APPROVAL OF AGENDA.** (Board Action)
3. **GUESTS PRESENT:**
4. **APPROVAL OF PREVIOUS MINUTES:** March 18, 2025 Board Meeting Minutes. (Board Action)
5. **ACCOUNTING/BOOKKEEPING TRANSITION STATUS** – Aldrich Advisors
6. **REVIEW OF FINANCIAL STATEMENTS:** – Aldrich Advisors (Board Action)
7. **REVIEW OF ACCOUNTS PAYABLE:** for Mar 16, 2025, through April 14, 2025. (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 – Amber Sprague
10. **ON-GOING BUSINESS:** (Board Discussions and/or Actions)
  - A. OWD Web site update status – C. Anson.
  - B. Inter Village Emergency Water System Tie-Status Update – P. Newman
  - C. Cell Phone Tower construction – P. Newman
  - D. Status of Grant Proposal to Biz Oregon to upgrade the SCADA Software – P. Newman/Gil Davis
11. **NEW BUSINESS:** (Board Discussions and/or Actions)

- A. Report on OWD Policies and Regulations – N. Passmore
- B. Resolution 25-02 Transition From Nationwide to T. Rowe Price & Hunnex & Shoemaker for Employee 457b Retirement Account – P. Newman (Board Action)
- C. Installation and operation of Cape Meares emergency equipment shelter at the OWD Cape Meares treatment plant – C. Ansorge (Board Action)
- D. SDAO- Board Member Training Course. (Board Action)

**12. CORRESPONDENCE:**

**13. COMMISSIONERS COMMENTS:**

- E. Next Board Meeting: May 20, 2025, to be held at 1pm at Barbara Bennett Community Center in Cape Meares
- F. Norm Passmore and Spike Klobas will approve payments for the month of May, 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](mailto:office@owd-oregon.org) TO JOIN VIA CONFERENCE CALL.

