



OCEANSIDE WATER DISTRICT

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=AGENDA=

REGULAR BOARD OF COMMISSIONER'S MEETING—Aug 19, 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:** Chris Grant, Oceanside Resident and potential Board Candidate
4. **APPROVAL OF PREVIOUS MINUTES:**
 - a. July 15, 2025 Board Meeting Minutes. (Board Action)
 - b. May 14, 2025 Budget Committee Meeting Minutes. (Board Action)
5. **REVIEW OF FINANCIAL STATEMENTS:** Aldrich Submitted, presented by P. Newman (Board Action)
6. **DISTRICT REPORT:** Memo from Treatment Plant. (Christian Anderson)
 - A. Water Flow Measurements. Potential need for “conserve water” actions for Cape Meares (C Ansorge, C. Anderson)
 - B. Safety Committee Report.
 - C. Large Expenses for this and next month
 - D. Project To-Do List.—
7. **REVIEW OF ACCOUNTS PAYABLE:** for July 16, 2025, through Aug 15, 2025. (Board Action)
8. **OFFICE REPORT:** Memo from Business Office. (A. Sprague)
9. **ON-GOING BUSINESS:** (Board Discussions and/or Actions)
 - A. Status of the transition from Nationwide to T. Rowe Price. (P.Newman)
 - B. Cell Phone Tower construction (P. Newman/ P.Zieilinski)
 - C. 2025 Financial Audit. Status of ongoing interactions with Singer Lewak. (P. R. Newman, Amber Sprague, Dennis Johnson)
10. **NEW BUSINESS:** (Board Discussions and/or Actions)

A. Proposal to upgrade Internet System for OWD Office (P. Newman/Gil Davis)

11. CORRESPONDENCE:

12. COMMISSIONERS COMMENTS:

A. Next Board Meeting: Sept 16, 2025, to be held at 1pm at the Barbara Bennett Community Center in Cape Meares

B. Paul Newman and Spike Klobas will approve payments for the month of September, 2025 through Bill.com .

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

14. 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.

