



OCEANSIDE WATER DISTRICT

P.O. BOX 360 OCEANSIDE, OR 97134

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=AGENDA=

REGULAR BOARD OF COMMISSIONER'S MEETING—Sept 16, 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:** Chris Grant
4. **APPROVAL OF PREVIOUS MINUTES:** Aug 19, 2025 Board Meeting Minutes. (Board Action)
5. **APPROVAL AND SWEARING IN** of Chris Grant as new Board member replacing Norm Passmore (Board Action)
6. **REVIEW OF FINANCIAL STATEMENTS:** Aldrich submitted, presented by P. Newman (Board Action)
7. **REVIEW OF ACCOUNTS PAYABLE:** August 15, 2025, through September 12, 2025. (Board Action)
8. **DISTRICT REPORT:** Memo from Treatment Plant. (C. Anderson)
 - A. Water Flow Measurements. Potential need Cape Meares water conservation (C Ansorge, C. Anderson)
 - B. Safety Committee Report.
 - C. Changes to Nixel Emergency Alert System
 - D. Large Expenses for this and next month
 - E. Project To-Do List.—
9. **OFFICE REPORT:** Memo from Business Office. (A. Sprague)
10. **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, A. Sprague)
 - D. AFLAC Insurance payment transition. (P. Newman)
11. **NEW BUSINESS:** (Board Discussions and/or Actions)

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

12. CORRESPONDENCE:

13. COMMISSIONERS COMMENTS:

A. Next Board Meeting: Oct 20, 2025, to be held at 1pm at the Oceanside Water Treatment Plant

B. Pam Zieilinski, Chris Grant will approve payments for the month of October, 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.

