



OCEANSIDE WATER DISTRICT

P.O. BOX 360 OCEANSIDE, OR 97134

PHONE: (503) 842-0370

office@owd-oregon.org

=AGENDA=

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

THE MEETING WILL BE HELD AT: The Barbara Bennett Community Hall, 5690 4th N.W. in Cape Meares

1. **CALL TO ORDER.**
2. **APPROVAL OF AGENDA.** (Board Action)
3. **GUESTS PRESENT:**
4. **APPROVAL OF PREVIOUS MINUTES:** October 21, 2025, Board Meeting Minutes. (Board Action)
5. **REVIEW OF FINANCIAL STATEMENTS:** Compiled by Aldrich Advisors, presented by P. Newman (Board Action)
6. **REVIEW OF ACCOUNTS PAYABLE:** October 16, 2025, through November 13, 2025. (Board Action)
7. **DISTRICT REPORT:** Memo from Treatment Plant. (C. Anderson)
 - a. Water Flow Measurements
 - b. Safety Committee Report
 - c. Large Expenses for this and next month: Tree Removal Quotes (Board Action)
 - d. Project To-Do List
8. **OFFICE REPORT:** Memo from Business Office. (A. Sprague)
 - a. Special arrangement for delinquent account settlement
9. **ON-GOING BUSINESS:** (Board Discussions and/or Actions)
 - a. Status of the transition from Nationwide to T. Rowe Price. (P. Newman)
 - b. 2025 Financial Audit. Status of ongoing interactions with SingerLewak. (P. R. Newman)
 - c. Resolution 25-06 Restructuring Restaurant Water Rates. (P. Newman, A. Sprague) (Board Action)
 - d. SDC Incentive Program, possibly with NOSD (P. Zielinski) (Board Action)
10. **NEW BUSINESS:** (Board Discussions and/or Actions)
 - a. Report on SDAO Training, part two (P. Zielinski)
 - b. Report on finding new funding opportunities for SCADA software upgrade (C. Grant)
11. **CORRESPONDENCE:**
12. **COMMISSIONERS COMMENTS:**
 - a. Next Board Meeting: December 16, 2025, to be held at 1pm at the Oceanside Water Treatment Plant, 2270 Cape Meares Loop Rd
 - b. BOARD MEMBERS Charles Ansorge and Chris Grant will approve payments for the month of December 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.



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