

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, April 14, 2016 @ 4:00 pm
1037 NW Grebe Street, Seal Rock 97376

1. Call Regular Meeting to Order:

2. Announcements/Visitor Public Comments:

Public comment period provides the public with an opportunity to address the Commissioners regarding items on the agenda. Please limit comments to (10) minutes.

3. Consent Calendar:

Managers' reports included under consent calendar are an executive summary provided to Commissioners as an update of system conditions, projects, and programs. Management welcomes your feedback and request for more detailed information regarding any item before or during the meeting:

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| • Invoice List | March/April 2016 |
| • Regular Board Minutes | March 10, 2016 |
| • Emergency Board Meeting Minutes | March 23, 2016 |
| • Financial / Approve Invoices: | March/April 2016 |
| • USDA Phase-3 Project Monitoring Report No. 6 | March/April 2016 |
| • MOCON Corp. Sch-1 Payment Application No. 5 | March/April 2016 |
| • MOCON Corp. Sch-2 Payment Application No. 5 | March/April 2016 |
| • MOCON Corp. Sch-1 Change Order No. 1 | March/April 2016 |
| • MOCON Corp. Sch-2 Change Order No. 1 | March/April 2016 |
| • Line of credit draw from Certificate No. 2 | April 2016 |
| • General Manager's Report: | March/April 2016 |

4. Discussion and Information Items:

- Consider Resumption of Fluoridation of water supply from the City of Newport.
Presented by: Adam Denlinger, General Manager

5. Decision Items:

- Consider RD-USDA Emergency Community Water Assistance Grant (ECWAG) Program.
Presented by: Adam Denlinger, General Manager
- Serving as the SRWD Contract Review Board; Consider Authorizing the District to Award contracts for emergency water system repairs, and authorize the GM to execute contract documents.
Presented by: Adam Denlinger, General Manager

6. Reports, Comments and Correspondence:

- Budget Committee Meeting April 21, 2016 at 6:00 p.m.
- 2016-17 Health Insurance
- Fluoridation Town Hall Meeting April 19, 2016 7:00 – 8:30 pm PUD Meeting Room
2129 North Coast Highway, Newport

7. Executive Session: according to ORS 192.660(2), Concerning:

- (e) To deliberate with persons designated by the governing body with regard to sale/purchase of real property.

8. Adjournment:

Next Meeting: May 12, 2016 @ 4:00 p.m. Regular Board Meeting or establish date.

THIS AGENDA MAY BE AMENDED UNTIL 3:00 PM THE DAY BEFORE THE MEETING

SPECIAL ACCOMMODATIONS WILL BE PROVIDED WITH 48 HOUR NOTICE; CALL 541-563-3529.
IF HEARING IMPAIRED, PLEASE CALL TTY#1-800-735-1232
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