

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, October 6, 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:

- Invoice List: September/October 2016
- Board Minutes: September 8, 2016
- Financial/Approve Invoices: September/October 2016
- USDA Phase-3 Project Monitoring Report #12 September/October
- MOCON Corp. Sch-1 Payment Application No. 10 September/October 2016
- MOCON Corp. Sch-2 Payment Application No. 10 September/October 2016
- USDA ECWAG Oceania Pipeline PM Report #2 September/October
- Ray Well's Inc. – Payment Application No.2 September/October 2016
- General Manager's Monthly Report September/October 2016
- Destroy archived records beyond State required retention limits subject to OAR Chapter 166.

4. Discussion and Information Items:

- Phase-IV Draft Conceptual Design Report:
Presented by: Paul Burg, CH2M Engineering
- Consider refinancing District debt:
Presented by: David Ulbricht, Director of Advisory Services, SDAO
- Emergency Pipeline replacement projects update - Oceania Drive:
RD-USDA Emergency Community Water Assistance Grant (ECWAG) Program
Presented by: Adam Denlinger, General Manager
- SRWD USDA-RD Funded Phase-3 Improvements update:
Presented by: Adam Denlinger, General Manager

5. Decision Items:

- Consider SRWD Board of Commissioners Vacancy:
Presented by: Adam Denlinger, General Manager
- Phase-IV Draft Conceptual Design Report:
Presented by: Paul Burg, CH2M Engineering
- Consider refinancing District debt:
Presented by: David Ulbricht, Director of Advisory Services, SDAO

6. Reports, Comments and Correspondence:

- SRFD community fish fry October 8th.
- GM Annual Performance Review

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: November 10, 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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