

SEAL ROCK WATER DISTRICT
Regular Board Meeting & Budget Hearing
Thursday, May 12, 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: April/May 2016
- Board Minutes: April 14, 2016
- Budget Committee Meeting Minutes: April 21, 2016
- Financial / Approve Invoices: April/May 2016
- USDA Phase-3 Project Monitoring Report #7 April/May 2016
- MOCON Corp. Sch-1 Payment Application No. 6 April/May 2016
- MOCON Corp. Sch-2 Payment Application No. 6 April/May 2016
- General Managers Monthly Report April/May 2016

4. Discussion and Information Items:

- Emergency Pipeline replacement project Oceania Drive and 143rd Street.
RD-USDA Emergency Community Water Assistance Grant (ECWAG) Program
Presented by: Adam Denlinger, General Manager
- Source Water Project Update.
Presented by: Adam Denlinger, General Manager
- Consider Water Rate Adjustment.
Presented by: Adam Denlinger, General Manager

5. Decision Items:

- Consider authorizing the GM to serve as an SDIS Board Trustee.
Presented by: Adam Denlinger, General Manager

6. Public Hearing:

- Consider Public Comment Regarding Proposed 2016-2017 SRWD Budget.
Presented by: Adam Denlinger, General Manager

7. Reports, Comments and Correspondence

- 2016-17 Health Insurance Premiums.
- South Lincoln County Ford Leadership Community mosaic art planter project.

8. 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.

9. Adjournment:

Next Meeting: June 9, 2016 @ 4:00 p.m. Regular Board Meeting or establish date.