

**SEAL ROCK WATER DISTRICT
MINUTES OF THE
REGULAR BOARD MEETING
April 14, 2016**

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Call Regular Board Meeting: John Garcia, President of the Board called the regular board meeting to order at 4:04 p.m., Thursday, April 14, 2016.

Present: John Garcia, President; Glen Morris, Treasurer; Sandra Mies-Grantham, Secretary; John Filbert, Member; Staff: Adam Denlinger, General Manager; Joy S King, Office Manager. See sign in sheet for public attendance.

Excused Absences: Rob Mills

Announcements: Joy King announced staff added Change Order No. 1 Schedule 1 and Change Order No. 1 Schedule 2 to the Consent Calendar.
Glen Morris announced he will not be able to attend the April 21, 2016 Budget Committee Meeting.

Public Comments: None

Consent Calendar: Items on the consent calendar are Invoice lists for March/April 2016; Minutes March 10, 2016 Regular Board meeting; Emergency Board Meeting Minutes on March 23, 2016; March/April 2016 Financial Report/Invoices to approve; USDA Project Monitoring Report No. 6; MOCON Corp. Payment Application No. 5 of Schedule 1 and Schedule 2; Change Order No 1 of Schedule 1 & 2; Line of Credit Draw Certificate No. 2; General Manager's Report; Glen Morris motioned to approve consent calendar. Motion was seconded by John Filbert. Motion carried 4-0.

Discussion and Information Items:
Fluoridation of Water: The City of Newport is putting in a Ballot Measure for resumption of Fluoridation of Water for the consideration of its voters in the May Election. The District received inquiries from its customers asking if the District adds fluoride or plans to add fluoride in the water in the future. The District is not taking any position for or against the ballot measure since only the voters of City of Newport can vote for the ballot measure. There is a potential of receiving fluoridated water from the City of Newport if the intertie is opened when the District might need water from the City in an emergency. Discussion on whether the District should send information to its customers ensued. It was the consensus of the Board to stay away from another agency's issue that will be voted on by its voters.

USDA Emergency Grant: USDA-RD has \$150,000 available in its Emergency Community Water Assistance Grant (ECWAG). The Oceania Drive emergency repair project qualifies for this grant. The estimated cost including engineering is \$165,000 plus extra cost to extend the waterline to Marineview. This project will be funded using ECWAG and Line of Credit proceeds. The 143rd St emergency repair project will be funded using the Line of Credit proceeds. Staff is asking approval to apply for USDA-RD ECWAG. Glen Morris motioned to approve and authorize the General Manager to apply for funding through USDA-RD ECWAG program. John Filbert seconded the motion. Discussion included clarification on the District not to fund the removal of the sand. The project will proceed and the contractor will move the sand to a temporary area and put the sand back after the project. Motion carried 4-0.

Contract Review Board: Serving as the Contract Review Board, John Filbert motioned to authorize the General Manager, Adam Denlinger to execute a contract with the most responsive bidder for the emergency replacement of pipeline on Oceania Drive and 143rd Street. Glen Morris seconded the motion. Motion carried 4-0.

Health Insurance Premium: The District received notice that the health insurance premium will go up by 11% beginning July 1, 2016. SDIS did a demographic evaluation which included the location, ages of the insured and claim experience.

63 Water Rights: Water Resources Department has forwarded the application for review and comments to
64 different agencies – DEQ, OFW, Watershed Council and others. Division 33 will process
65 the comments in Division 33 forms. This will be released to the public for a 90 day public
66 comment period. After 90 days the comments will go back to Water Resources
67 Department who will then issue the permit or work with the District to resolve issues and
68 conditions, if any. The General Manager has a meeting with GSI, Atty. Shropshire and
69 with Water Resources Department representative in Salem on April 27, 2016.
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71 Executive Session: None

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73 Next Board Meeting: April 21, 2016 at 6 p.m. Budget Committee Meeting.
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75 Adjournment: Glen Morris motioned to adjourn the meeting. John Garcia adjourned the meeting at 4:47
76 pm.
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86 Approved by Secretary

Date