

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, September 10, 2015 @ 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: August/September 2015
- Board Minutes: August 13, 2015
- Financial / Approve Invoices: August/September 2015
- Pacific Excavation Final Payment Application: August/September, 2015
- General Manager's Report: August/September 2015

4. Discussion and Information Items:

- Source Water Evaluation Update.
Presented by: Adam Denlinger, General Manager

5. Decision Items:

- Consider a Funding Agreement through Business Oregon, Infrastructure Finance Authority (IFA).
Presented by: Adam Denlinger, General Manager

- Consider a notice of intent to award for SRWD Phase – 3 Improvements.
Presented by: Adam Denlinger, General Manager

6. Reports, Comments and Correspondence:

- Membrane treatment 101-Training September 23rd 11:00 to 1:00 in the SRWD Board Room

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: October 8, 2015 @ 4:00 p.m. Regular Board Meeting or establish date.