SEAL ROCK WATER DISTRICT

Regular Board Meeting & Executive Session

**Thursday, January 11, 2018 @ 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.*

1. **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: December/January – 2017/2018
* Board Minutes: December 14, 2017
* Financial / Approve Invoices: December/January – 2017/2018
* Contractor’s Payment Application No. 1 December 2017
* USDA Phase-3 Project Monitoring Report #27 December/January – 2017/2018
* General Managers Monthly Report December/January – 2017/2018

1. **Discussion and Information Items:**

* Consider Primary Source Water Project – Funding Update.

Presented by: Adam Denlinger, General Manager

* Consider USDA Grant Funded, Phase-3 Automated Meter Integration (AMI) Project Update.

Presented by: Adam Denlinger, General Manager

1. **Decision Items**:

* Consider leak relief request for 221 SE 143rd Street

Presented by: Adam Denlinger, General Manager

* Consider rescheduling the February regular Board meeting to February 15, 2018

Presented by: Adam Denlinger, General Manager

* Consider Appointment to the SRWD Citizen Member Budget Committee for 2018/2019.

Presented by: Adam Denlinger, General Manager

* Consider approving the 2018/2019 Budget Calendar.

Presented by: Adam Denlinger, General Manager

* Consider Appointing the SRWD Budget Officer for 2018 -2019 Budget Process.

Presented by: Adam Denlinger, General Manager

1. **Reports, Comments and Correspondence:**

* SRWD Office will be closed January 15, 2018 in honor of Martin Luther King Jr. Holiday.
* SDAO Annual Conference February 8th through the 11th, 2018. A limited number of hotel rooms have been reserved for SRWD Commissioners.
* SDIS Safety and Security Matching Grant Award Letter.
* Business Oregon, IFA Project Closeout Letter December 28, 2017

1. **Executive Session: according to ORS 192.660(2), Concerning**:
   * (h) To consult with the District attorney regarding legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed.
2. **Adjournment:** Next Meeting: February 15, 2018 @ 4:00 p.m. Regular Board Meeting or establish date.