SEAL ROCK WATER DISTRICT

Regular Board Meeting

**Thursday, July 13, 2017 @ 4:00 pm**

1037 NW Grebe Street, Seal Rock 97376

1. **Call Regular Meeting to Order:**
2. **Official Oath of Office:**

* Saundra Mies-Grantham – Position 1
* John Garcia – Position 2
* Karen Otta – Position 3

1. **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: June/July 2017
* Board Minutes: June 8, 2017
* Financial / Approve Invoices: June/July 2017
* USDA Phase-3 Project Monitoring Report #21 June/July 2017
* General Managers Monthly Report June/July 2017

1. **Discussion and Information Items:**

* Consider Primary Source Water Project – Potential Risk Analysis.

Presented by: Adam Denlinger, General Manager

* Consider Proposals for Bond Counsel Services.

Presented by: Adam Denlinger, General Manager

1. **Decision Items**:
   * Consider SRWD Resolution No. 0717-01 authorizing the District to terminate the December 27, 2012 SRWD/City of Toledo Water Purchase Agreement.

Presented by: Adam Denlinger, General Manager

* Serving as the SRWD Contract Review Board, Consider Authorizing staff to negotiate a contract with the most responsible bidder for the installation of an Automated Meter Integration (AMI) System, and authorize the General Manager to execute all contract documents.

Presented by: Adam Denlinger, General Manager

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

* 2016 Consumer Confidence Report is available on the District’s website.
* August 21, 2017 LC Eclipse Information Guide

1. **Executive Session: according to ORS 192.660(2), Concerning**:
   * (e) To deliberate with persons designated by the governing body with regards to sale/purchase of real property.
2. **Adjournment:**  Next Meeting: August 10, 2017 @ 4:00 p.m. Regular Board Meeting or establish date.