

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, August 13, 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: July/August 2015
- Board Minutes: July 9, 2015
- Financial / Approve Invoices: July/August 2015
- Pacific Excavation Payment Application No. 6: July/August, 2015
- General Manager's Report: July/August 2015

4. Discussion and Information Items:

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

- SRWD Phase – 3 Improvements 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 Replacing one District Vehicle scheduled for replacement in the 2015 - 2016 Budget
Presented by: Adam Denlinger, General Manager

- Consider a Resolution to Participate in the Oregon Local Government Savings Growth Plan.
Presented by: Joy King, Office Manager

- Consider executing a service agreement with Grimstad & Associates for audit services
Presented by: Adam Denlinger, General Manager

- Consider authorizing the General Manager to execute an amendment to the Oregon Cooperative Procurement Program (ORCPP).
Presented by: Adam Denlinger, General Manager

6. Reports, Comments and Correspondence:

- Phase-3 pre-bid conference will be held at 11:00 am, August 18th, 2015 in the SRWD Board Room
- Phase-3 Bid opening is scheduled for August 26th at 2:00 pm in the SRWD Board Room
- Membrane treatment 101 – 102 Training September 23rd 11:00 to 1:00 in the SRWD Board Room
- Lincoln County NOAA Coastal Resilience Grant project update
- Oregon Coast Economic Summit August 26th and 27th

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: September 10, 2015 @ 4:00 p.m. Regular Board Meeting or establish date.