

SEAL ROCK WATER DISTRICT
Regular Board Meeting & Rate Hearing
Thursday, September 8, 2016 @ 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 2016 |
| • Board Minutes: | August 11, 2016 |
| • Financial /Approve Invoices: | August/September 2016 |
| • USDA Phase-3 Project Monitoring Report #11 | August/September |
| • MOCON Corp. Sch-1 Payment Application No. 10 | August/September 2016 |
| • MOCON Corp. Sch-2 Payment Application No. 10 | August/September 2016 |
| • Ray Well's Inc. – Payment Application No.1 | September 2016 |
| • Ray Well's Inc. – Change Order No. 1 | September 2016 |
| • W.W. Construction – Final Pay Request | August/September 2016 |
| • General Manager's Monthly Report | August/September 2016 |

4. Discussion and Information Items:

- Emergency Pipeline replacement projects update - Oceania Drive and 143rd Street. RD-USDA Emergency Community Water Assistance Grant (ECWAG) Program
Presented by: Adam Denlinger, General Manager
- SRWD USDA-RD Funded Phase-3 Improvements update.
Presented by: Adam Denlinger, General Manager
- Phase-IV Draft Conceptual Design Report:
Presented by: Adam Denlinger, General Manager
- Consider refinancing debt:
Presented by: Adam Denlinger, General Manager
- Consider SRWD Board of Commissioners Vacancy:
Presented by: Adam Denlinger, General Manager

5. Decision Items:

6. Reports, Comments and Correspondence:

- GM is requesting time off the second and third week of October 2016.
- SRFD community fish fry October 8th.

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 6, 2016 @ 4:00 p.m. Regular Board Meeting or establish date.