

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, May 14, 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: April/May 2015
- Board Minutes: April 9, 2015
- Budget Committee Meeting Minutes: April 16, 2015
- Financial Report: April/May 2015
- Pacific Excavation Change Order No. 1 & No. 2 April 23, 2015
- Pacific Excavation Payment Application No. 3 & No. 4: April 23 & May 1, 2015
- General Manager's Report: April/May 2015

4. Discussion and Information Items:

- Seal Rock Water District – Tank Valve FEMA Mitigation Project:
Presented By: Adam Denlinger General Manager
- Source Water Evaluation Update:
Presented by: Adam Denlinger, General Manager

5. Public Hearing:

- Consider Public Comment regarding proposed water rate increase effective July 1, 2015.
Presented by: Adam Denlinger, General Manager
- Consider Public Comment regarding proposed 2015-2016 SRWD Budget.
Presented by: Adam Denlinger, General Manager

6. Decision Items:

- Consider a motion authorizing the General Manager to execute a Hazard Mitigation Grant Program Contract under FEMA HMGP 4169.00013:
Presented By: Adam Denlinger, General Manager
- Consider a motion authorizing the General Manager to execute an application for funding through the State of Oregon's, Infrastructure Finance Authority (IFA):
Presented By: Adam Denlinger, General Manager

7. Reports, Comments and Correspondence:

8. 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.

9. Adjournment:

10. Next Meeting June 11, 2015 @ 4:00 p.m. Regular Board Meeting or establish date.