SEAL ROCK WATER DISTRICT

Regular Board Meeting

**Thursday, March 09, 2017 @ 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: February / March 2017
* Board Minutes: February 16, 2017
* Financial / Approve Invoices: February / March 2017
* USDA Project Monitoring Report #17 February / March 2017
* MOCON Corp. Sch-1 Final Payment App. No.14 February / March 2017
* MOCON Corp. Sch-2 Payment App. No.14 February / March 2017
* General Manager’s Report: February / March 2017

1. **Discussion and Information Items:**

* Consider long term financing options for $2M Line of Credit.

Presented by: Adam Denlinger, General Manager

* USDA funded Phase-3, Schedule 1 & 2 project close-out.

Presented by: Adam Denlinger, General Manager

* Automated Meter Integration Project Update.

Presented by: Adam Denlinger, General Manager

* Consider adjusting the water rate for 2017/2018.

Presented by: Adam Denlinger, General Manager

1. **Decision Items**:

* Consider a resolution Recommending Restoring Recreational Immunity Rights for SRWD.

Presented by: Adam Denlinger, General Manager

1. **Reports, Comments and Correspondence**:
   * Chase Parks Grants February 23, 2017 Technical Memo.
   * Business Oregon, IFA Safe Drinking Water Revolving Lone Fund Program, Letter of Intent.
   * Phase-3 project close out correspondence dated February 21, 2017.
2. **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.
3. **Adjournment:**

Next Meeting: April 13, 2017 @ 4:00 p.m. Regular Board Meeting or establish date.