

SEAL ROCK WATER DISTRICT
Regular Board Meeting & Rate Hearing
Thursday, July 14, 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: June/July 2016
- Board Minutes: June 09, 2016
- Financial /Approve Invoices: June/July 2016
- USDA Phase-3 Project Monitoring Report #9 June/July 2016
- MOCON Corp. Sch-1 Payment Application No. 8 June/July 2016
- MOCON Corp. Sch-2 Payment Application No. 8 June/July 2016
- W.W. Construction Pay Application No. 1 – 143rd St. June/July 2016
- Audit Contract Amendment July 2016
- General Manager's Monthly Report June/July 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

- SRWD admin and shop facility access improvements.
Presented by: Adam Denlinger, General Manager

5. Decision Items:

- Consider an Administrative Directive to adopt SRWD Oregon Ethics Law Policy
Presented by: Adam Denlinger, General Manager

6. Reports, Comments and Correspondence:

- Annual SDAO Best Management Practices.
- Legislative Coastal Caucus - 2016 Oregon Coast Economic Summit, August 8th and 9th.
- ECWAG Letter of Conditions USDA-RD.
- SRWD Surplus Vehicle Sale.

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: August 11, 2016 @ 4:00 p.m. Regular Board Meeting or establish date.