

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, July 9, 2015 @ 4:00 pm
1037 NW Grebe Street, Seal Rock 97376

1. Call Regular Meeting to Order:

2. Official Oath of Office:

- Glen Morris – Position 4
- Rob Mills – Position 5

3. 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.

4. 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 2015
- Board Minutes: June 11, 2015
- Financial / Approve Invoices: June/July 2015
- Pacific Excavation Payment Application No. 4: June/July 2015
- General Manager's Report: June/July 2015

5. 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

6. Decision Items:

- Execute Water Line Easement through State Owned Property.
Presented by: Adam Denlinger, General Manager

7. Reports, Comments and Correspondence:

- Oregon Water and Wastewater Infrastructure Finance Workshops 2015

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:

Next Meeting: August 13th, 2015 @ 4:00 p.m. Regular Board Meeting or establish date.