SEAL ROCK WATER DISTRICT

Emergency Board Meeting

**Wednesday, March 23, 2016 @ 2:00 pm**

1037 NW Grebe Street, Seal Rock 97376

1. **Call Emergency Meeting to Order:**
2. **Announcements/Visitor Public Comments**:

*Public comment period provides the public with an opportunity to address the Commissioners regarding Items listed on this agenda. Please limit comments to (5) minutes.*

1. **Discussion and Information Items:**

* Consider declaring an emergency and authorizing staff to remove sand and replace water distribution systems on Oceania Drive and 143rd Street.

Presented by: Adam Denlinger, General Manager

1. **Decision Items**:

* Declare an emergency and authorize funding for the removal of sand and emergency replacement of pipeline on Oceania Drive and 143rd Street.

Presented by: Adam Denlinger, General Manager

* Consider authorizing the General Manager to execute a contract with the most responsive bidder for the removal of sand and emergency replacement of pipeline on Oceania Drive and 143rd Street

Presented by: Adam Denlinger, General Manager

1. **Reports, Comments and Correspondence**:

**None**

1. **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.
2. **Adjournment:**

Next Meeting: April 14, 2016 @ 4:00 p.m. Regular Board Meeting or establish date.