

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, July 12, 2018 @ 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 – 2018 |
| • Budget Committee Meeting Minutes | April 19, 2018 |
| • Board Meeting Minutes | May 10, 2018 |
| • Board Meeting Minutes | June 14, 2018 |
| • Financial Report / Approve Invoices | June/July – 2018 |
| • AMI Project Contractor's Payment Application No. 7 | July 12, 2018 |
| • USDA Phase-3 Project Monitoring Report #33 | June/July – 2018 |
| • General Manager's Monthly Report | June/July – 2018 |

4. Discussion and Information Items:

- Consider Primary Source Water Project Update
Presented by: Adam Denlinger, General Manager

- Consider Phase-3 AMI Project Update
Presented by: Adam Denlinger, General Manager

5. Decision Items: None

6. Reports, Comments and Correspondence:

- OHA Notice of Temporary Rulemaking for OAR 333, Division -61 "Cyanotoxin monitoring and testing at public drinking water systems".

7. Executive Session: according to ORS 192.660(2), Concerning:

- (e) To deliberate with persons designated by the governing body with regards to sale/purchase of real property.

8. Adjournment: Next Meeting: August 9, 2018 @ 4:00 p.m. Regular Board Meeting or establish date.