

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, September 13, 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:

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| • Invoice List | August/September – 2018 |
| • Board Meeting Minutes | May 10, 2018 |
| • Board Meeting Minutes | July 12, 2018 |
| • Board Meeting Minutes | August 09, 2018 |
| • Financial Report / Approve Invoices | July/August – 2018 |
| • USDA Project Monitoring Report No. 35 | August 2018 |
| • General Manager's Monthly Report | July/August – 2018 |

4. Discussion and Information Items:

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

5. Decision Items:

- Consider Notice of Intent to Award for the purchase of Membrane Treatment Equipment.
Presented by: Adam Denlinger, General Manager
- Consider SDAO Outstanding Special District Program Award Nominations.
Presented by: Rob Mills, SRWD Commissioner

6. Reports, Comments and Correspondence:

- Lincoln Alerts Community Outreach Message Fall 2018
- Stage-2 Joint Water Curtailment Public Notice
- Oregon Health Authority, Drinking Water Services, Outstanding Performance Award.
- General Manager Performance Evaluation – December 2018

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: October 11, 2018 @ 4:00 p.m. Regular Board Meeting or establish date.