

SEAL ROCK WATER DISTRICT  
**Regular Board Meeting**  
**Thursday, September 14, 2017 @ 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:                              | August/September 2017 |
| • Board Minutes:                             | August 10, 2017       |
| • Financial / Approve Invoices:              | August/September 2017 |
| • USDA Phase-3 Project Monitoring Report #23 | August/September 2017 |
| • General Managers Monthly Report            | August/September 2017 |

**4. Discussion and Information Items:**

- Consider Primary Source Water Project - Update.  
Presented by: Adam Denlinger, General Manager
- Consider revisions to the District's Rules and Regulations authorized by ORS 264.306.  
Presented by: Adam Denlinger, General Manager

**5. Decision Items:**

- Consider authorizing the District to enter into a municipal lease/purchase agreement for a new Vacuum Excavation unit, and authorizing the District to surplus one District owned 2008 Vermeer Trailer Mounted Vac-Unit, VIN# 5H2BF16228LD81144.  
Presented by: Adam Denlinger, General Manager
- Consider authorizing the General Manager to serve as an SDAO Board Director.  
Presented by: Adam Denlinger, General Manager
- Consider authorizing the District to enter into agreement with Sensus USA Inc. for annual AMI service.  
Presented by: Adam Denlinger, General Manager

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

- GM will be away from the office beginning September 22<sup>nd</sup> through October 9<sup>th</sup>.
- SRWD Letter to Lincoln County, Department of Planning Development regarding the Bayshore Foreddune Management Plan.

**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 19, 2017 @ 4:00 p.m. Regular Board Meeting or establish date.