

SEAL ROCK WATER DISTRICT  
**Regular Board Meeting**  
**Thursday, August 9, 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                               | July/August – 2018 |
| • Budget Committee Meeting Minutes           | April 19, 2018     |
| • Board Meeting Minutes                      | May 10, 2018       |
| • Board Meeting Minutes                      | June 14, 2018      |
| • Board Meeting Minutes                      | July 12, 2018      |
| • Financial Report / Approve Invoices        | July/August – 2018 |
| • USDA Phase-3 Project Monitoring Report #33 | July/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
  
- Consider Phase-3 AMI Project Closeout.  
Presented by: Adam Denlinger, General Manager

**5. Decision Items:**

- Consider City of Newport Right of Entry and License Agreement.  
Presented by: Adam Denlinger, General Manager
  
- Consider bulk water purchase policy.  
Presented by: Adam Denlinger, General Manager

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

- Notice of Substantial Amendment to the South Beach Urban Renewal Plan
- Oregon OSHA Consultation Report.

**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: September 13, 2018 @ 4:00 p.m. Regular Board Meeting or establish date.