

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, October 11, 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 | September/October – 2018 |
| • Board Meeting Minutes | May 10, 2018 |
| • Board Meeting Minutes | July 12, 2018 |
| • Board Meeting Minutes | August 09, 2018 |
| • Board Meeting Minutes | September 13, 2018 |
| • Financial Report / Approve Invoices | September/October – 2018 |
| • USDA Project Monitoring Report No. 36 | October – 2018 |
| • Ferguson AMI Project Pay Request No. 7 – Final | October – 2018 |
| • General Manager's Monthly Report | October – 2018 |

4. Discussion and Information Items:

- Consider Primary Source Water Project Update.
Presented by: Adam Denlinger, General Manager
- Consider decisions affecting District staffing assignment.
Presented by: Adam Denlinger, General Manager
- Consider Auditor Engagement Letter
Presented by: Joy King, Office Manager

5. Decision Items:

- Consider Notice of Award for the purchase of Membrane Treatment Equipment.
Presented by: Adam Denlinger, General Manager
- Consider authorizing staff to execute an agreement with CLPUD to provide power to District Systems.
Presented by: Adam Denlinger, General Manager

6. Reports, Comments and Correspondence:

- General Manager will be away from the office from October 22nd to November 2nd.
- Letter – Jenny Demaris – 2018 Lincoln County Candidate Letter
- Schedule date for SRWD Annual Employee Appreciation Luncheon for December 13 at 12:00 pm.
- General Manager Performance Evaluation – December 2018
- Letter from NOAA – acceptance of complete Biological Assessment

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: November 8, 2018 @ 4:00 p.m. Regular Board Meeting or establish date.