SEAL ROCK WATER DISTRICT

Regular Board Meeting

**Thursday, August 10, 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.*

1. **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 2017
* Board Minutes: July 13, 2017
* Financial / Approve Invoices: July/August 2017
* USDA Phase-3 Project Monitoring Report #22 July/August 2017
* General Managers Monthly Report July/August 2017

1. **Discussion and Information Items:**

* Primary Source Water Project Update.

Presented by: Adam Denlinger, General Manager

* Bond Counsel of Record Update.

Presented by: Adam Denlinger, General Manager

* AMI Project Update.

Presented by: Adam Denlinger, General Manager

1. **Decision Items**:

* Consider authorizing the District to purchase a new Vacuum Excavation unit.

Presented by: Adam Denlinger, General Manager

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

* SDAO Board of Directors and Management Staff Training August 29th Best Western in Newport.
* District office will be closed August 21, 2017 to avoid conflict with total solar eclipse activities.
* Consider rescheduling the SRWD Board of Commissioners regular meeting for October 12, 2017 to October 19, 2017
* Letter of Engagement – Grimstad & Associates

1. **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.
2. **Adjournment:** Next Meeting: September 14, 2017 @ 4:00 p.m. Regular Board Meeting or establish date.