

**SEAL ROCK WATER DISTRICT
MINUTES OF THE
Regular Board Meeting
by Zoom Conference Call and In Person
September 09, 2026**

Introduction to Remote Meeting:

SRWD held this meeting through Zoom video conferencing and in person. Due to limited in-person meeting capacity, the public was encouraged to attend virtually.

Attendance:

Present in person were Commissioner Rob Mills, Board President; and Commissioner Amy Greer, Member. Present through Zoom video conferencing was Commissioner Sandra Mies-Grantham, Secretary. Staff present were Adam Denlinger, General Manager, Renee Card, Finance Manager, Brad Wynn, Lead Operator, and Trish Karlsen, Bookkeeper.

Excused Absences: Commissioner Glen Morris, Member; and Commissioner Karen Otta, Treasurer

Visitors Present: None

Call Meeting to Order & Announcements:

President Rob Mills called the regular Board meeting to order at 4:00 p.m., Wednesday, September 09, 2026, and introduced the commissioners and staff present in the boardroom. It was noted that there were no formal announcements to present, and the meeting proceeded to the regularly scheduled agenda.

Public Comments: None

Adoption of Consent Calendar:

Items on the consent calendar include the August 2026/September 2026 Invoices List for approval; August 13, 2026, Regular Board Meeting minutes; the Financial Report; and the General Manager's Monthly Report. Commissioner Mies-Grantham moved to approve the consent calendar as presented. Commissioner Greer seconded the motion. The motion carried unanimously.

Public Hearing: None

Discussion and Information Items:

Water Treatment Plant (WTP) Update:

The Board received an update on ongoing server issues at the water treatment plant that have periodically disabled remote monitoring and operational control. GM Denlinger reported that the root cause was identified as a failed server component, and repairs were scheduled with Dell, TAG, and Jacobs Engineering. Discussion also covered seasonal source water conditions, noting that warmer temperatures and increased organic material have required more intensive treatment, while recent above-average rainfall has temporarily improved streamflow and water quality conditions. Denlinger also reported the successful completion of the Drinking Water Protection Plan, which identifies potential risks to the district's water source and fulfills the requirements of a DEQ-funded grant program.

Additional discussion included the introduction of a monthly Budget-to-Actuals report to improve financial oversight, upcoming staff travel and coverage plans, and scheduled maintenance activities, including pipeline replacement work and water treatment plant wash basin cleaning.

Decision Items:

None

Report, Comments, and Correspondence:

- GM will be in Salem attending the SDAO Board Meeting on September 10th.
- GM will be away from the office September 14th through the 18th.
- GM will be in Bend to chair the annual Oregon Water Utility Council in-person meeting September 23rd & 24th.
- SRWD Drinking Water Protection Plan final copy August 2026.

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Executive Session: None

Adjournment: Commissioner Greer moved for adjournment and Commissioner Mies-Grantham seconded. President Rob Mills adjourned the meeting at 4:25 p.m.

Other Scheduled Meetings: October 8, 2026, at 4:00 p.m. Regular Board Meeting

Robt Mills
Approved by Board President

OCT. 08, 2026
Date:

