

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, August 11, 2016 @ 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 2016
- Board Minutes: July 14, 2016; August 2, 2016
- Financial /Approve Invoices: July/August 2016
- USDA Phase-3 Project Monitoring Report #10 July/August 2016
- MOCON Corp. Sch-1 Payment Application No. 9 July/August 2016
- MOCON Corp. Sch-2 Payment Application No. 9 July/August 2016
- W.W. Construction - 143rd Street Final Pay Application: August 2016
- Auditor Engagement Letter July 20, 2016
- General Manager's Monthly Report July/August 2016

4. Discussion and Information Items:

- Emergency Pipeline replacement projects update - Oceania Drive and 143rd Street.
RD-USDA Emergency Community Water Assistance Grant (ECWAG) Program
Presented by: Adam Denlinger, General Manager

- SRWD USDA-RD Funded Phase-3 Improvements update.
Presented by: Adam Denlinger, General Manager

- SRWD shop facility damages.
Presented by: Adam Denlinger, General Manager

- Water Rights update:
Presented by: Adam Denlinger, General Manager

5. Decision Items:

- Presented by: Adam Denlinger, General Manager

6. Reports, Comments and Correspondence:

- Consider scheduling the regular Board of Commissioners Meeting in October for Thursday October 6th.

7. Executive Session: according to ORS 192.660(2), Concerning:

- (e) To deliberate with persons designated by the governing body with regard to sale/purchase of real property.

8. Adjournment:

Next Meeting: September 8, 2016 @ 4:00 p.m. Regular Board Meeting or establish date.