SEAL ROCK WATER DISTRICT

Regular Board Meeting

**Thursday, February 15, 2018 @ 4:00 pm**

 1037 NW Grebe Street, Seal Rock 97376

REVISED

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: January/February 2018
* Board Minutes: December 14, 2017
* Board Minutes: January 11, 2018
* Financial / Approve Invoices: January/February 2018
* Change Order No. 1 February 2018
* Contractor’s Payment Application No. 2 February 2018
* USDA Phase-3 Project Monitoring Report #28 January/February 2018
* General Managers Monthly Report January/February 2018
1. **Discussion and Information Items:**
* Consider USDA Grant Funded, Phase-3 Automated Meter Integration (AMI) Project Update.

Presented by: Adam Denlinger, General Manager and project team.

* Consider Primary Source Water Project – USDA-RD Funding Update.

Presented by: Adam Denlinger, General Manager

* Mid-Coast Integrated Water Resources Planning update.

Presented by: Adam Denlinger, General Manager

1. **Decision Items**:
* Consider Resolution Number 0218-01 Primary Source Water Project – IFA Funding Agreement.

Presented by: Adam Denlinger, General Manager

* Consider City of Toledo Settlement Agreement.

Presented by: Adam Denlinger, General Manager

* Consider Scheduling the March SRWD Regular Board Meeting for March 15, 2018.

Presented by: Adam Denlinger, General Manager

* Consider Appointment to the SRWD Citizen Member Budget Committee.

Presented by: Adam Denlinger, General Manager

* Consider Approving District Property Surplus and making property available to other agencies.

Presented by: Adam Denlinger, General Manager

1. **Reports, Comments and Correspondence:**
* GM is scheduled to attend the OAWU annual Management and Technical Conference March 5th through the 9th.
* GM will be presenting at the Oregon Mid and North Coast Water Monitoring Summit February 28th and March 1st in Newport.
* District office will be closed February 19th in honor of Presidents Day.
1. **Executive Session: according to ORS 192.660(2), Concerning**:
	* (h) To consult with the District attorney regarding legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed.
2. **Adjournment:** Next Meeting: March 15, 2018 @ 4:00 p.m. Regular Board Meeting or establish date.