

SEAL ROCK WATER DISTRICT
Regular Board Meeting
Thursday, February 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:

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|---|---------------------------------------|
| • Invoice List: | January 2016 / February 2016 |
| • Special Board Meeting Minutes: | December 30, 2015/January 21, 2016 |
| • Board Minutes: | November 12, 2015/January 14, 2016 |
| • Financial / Approve Invoices: | December January 2016 / February 2016 |
| • USDA Project Monitoring Report #4 | December January 2016 / February 2016 |
| • MOCON Corp. Sch-1 Payment Application No. 3 | December January 2016 / February 2016 |
| • MOCON Corp. Sch-2 Payment Application No. 3 | December January 2016 / February 2016 |
| • General Manager's Report: | December January 2016 / February 2016 |
| • Approve 2015/2016 Budget Calendar: | |

4. Discussion and Information Items:

- Oceania Drive Emergency Water Line Repair.
Presented by: Adam Denlinger, General Manager

5. Decision Items:

- Engineer of Record Statements of qualification (SOQ) update.
Presented by: Adam Denlinger, General Manager

6. Reports, Comments and Correspondence:

- District office will be closed Monday February 15th in honor of Presidents Day.

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: March 10, 2016 @ 4:00 p.m. Regular Board Meeting or establish date.