

SEAL ROCK WATER DISTRICT
Board of Commissioners
Regular Monthly Board Meeting Agenda
Thursday, October 10, 2024, @ 4:00 p.m.
This will be a hybrid meeting

SRWD will conduct this meeting in person and using Zoom video conferencing due to the restricted capacity for in-person gatherings and our commitment to prioritize the safety of the public and our employees. We strongly encourage the public to participate in this meeting electronically. To access further information, including registration details, please visit the SRWD website at www.srwd.org on the day of the meeting. We invite members of the public to submit written comments regarding agenda items by emailing tkarsen@srwd.org no later than 2:00 p.m. on the day of the meeting. Submitted comments will be shared with the SRWD Board of Commissioners and will become part of the permanent record.

- **Call Regular Meeting to Order:**

- **Announcements/Visitor Public Comments:** *The public comment period provides the public with an opportunity to address the Commissioners regarding items on the agenda. Please limit comments to (3) minutes.*

- **Consent Calendar:**

Managers' reports included under the consent calendar are an executive summary provided to Commissioners as an update of system conditions, projects, and programs. Management welcomes your feedback and requests more detailed information regarding any item before or during the meeting:

- | | |
|---------------------------------------|---------------------------|
| • Invoice List | September to October 2024 |
| • Board Meeting Minutes | September 19, 2024 |
| • Financial Report / Approve Invoices | September to October 2024 |
| • USDA PMR Phase IV No. 49 | October 10, 2024 |
| • General Manager's Monthly Report | September to October 2024 |

- **Discussion and Information Items:**

- Consider Water Treatment Plant Heater Element Update.
Presented by: Adam Denlinger, General Manager

- **Decision Items:**

- Consider a motion to approve moving the November Regular Monthly Board Meeting to November 21st.
Presented by: Adam Denlinger, General Manager
- Consider Approving the Municipal Auditor Engagement Letter with Grimstad & Associates, Certified Public Accountants.
Presented by: Joy King-Cortes, SRWD Finance Manager

- **Reports, Comments, and Correspondence:**

- Phoenix National Laboratories, Metallurgical report September 17, 2024
- The General Manager is scheduled to participate in the Tri-State Water Utility Council Annual Meeting in Vancouver Washington on November 7th.
- The General Manager is scheduled to attend the SDAO/SDIS Joint Meeting on November 13th and 14th in Salem.
- Employee Appreciation Luncheon is scheduled for December 12th @ 12:00 noon, followed by the December regular monthly Board Meeting @ 2:00 p.m.

- **Executive Session: according to ORS 192.660(2), Concerning:**

The SRWD Board may meet in Executive Session, pursuant to ORS 192.660(2)(h); To consult with legal counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations. No final decisions shall be made in the Executive Session.

- **Adjournment:** Next Meeting: **November 21, 2024, @ 4:00 p.m.** Regular Board Meeting or established date.

THIS AGENDA MAY BE AMENDED UNTIL 3:00 PM THE DAY BEFORE THE MEETING

SPECIAL ACCOMMODATIONS WILL BE PROVIDED WITH 48 HOUR NOTICE; CALL 541-563-3529.
IF HEARING IMPAIRED, PLEASE DIAL 711 OR CALL TTY#1-800-735-1232
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