

AGENDA

2018 September 13

Regular Meeting: 6 pm

Lincoln City, Council Chambers

801 SW Hwy 101, 3rd Floor



Devils Lake Water Improvement District

Post Office Box 974, Lincoln City, Oregon 97367

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www.DLWID.org

I. Roll Call

II. Consent Agenda

- a) Minutes of the Previous Meetings
- b) Financial Report

III. Comments from Citizens Present on Agenda/Non-Agenda Items: *This is an opportunity for members of the audience to bring to the District's attention any item not listed on the agenda for public hearing. Comments are limited to five (5) minutes per citizen and the Board of Directors may use the light system. Speakers may not yield their times to others, and as a general rule this is not a time for exchange of questions. At the conclusion of this agenda item, a board member may discuss or raise questions regarding an item presented by a citizen. The Chair has the authority to reduce the time allowed for comment in accordance with the number of persons present and signed up to speak.*

IV. Unfinished Business.

- a) **Committee Briefings:**
 - i. Sewer Committee
 - ii. Special Projects/Events and Communication
 - iii. Save our Shoreline & Water Monitoring

b) Projects and Operations:

- i. Devils Lake Conservation/Aeration Project
- ii. Devils Lake Video Monitoring Project
- iii. Airstream Pro Shoreline Aerator

V. New Business

- i. D River Sand Removal

VI. Non-agenda Item

VII. Additional Comments from Citizens Present on Non-Agenda Items: *This is an opportunity for members of the audience to bring to the District's attention any item not listed on the agenda for board discussion. Comments are limited to five (5) minutes per citizen, and the Board of Directors may use the light system. Speakers may not yield their times to others, and as a general rule this is not a time for exchange of questions. At the conclusion of this agenda item, a board member may discuss or raise questions regarding an item presented by a citizen. The Chair has the authority to reduce the time allowed for comment in accordance with the number of persons present and signed up to speak.*

VIII. Board Comments & Announcement

IX. Adjournment

IV. Unfinished Business

a) Committee Briefings

i. Sewer Committee.

a. Committee Update- Draft sewer cost analysis plan is awaiting final comments. Once received the plan will be presented to the Sewer Committee.

b. Next meeting TBD

ii. Special Project/Events and Communications.

a. Committee Update

b. Next meeting TBD

iii. Save our Shoreline and Water Monitoring.

a. Committee Update

b. Next meeting TBD

a) **Projects and Operations**

Devils Lake Conservation/Aeration Project:

Lake-Savers, the selected aeration system contractor, has been notified of their contract and the first of 3 installments has been submitted them. Justin of Green Light Electrical has met DLWID staff on-site and is currently proceeding with the electrical installation. Once the electrical installation is completed by Green Light Electrical, Pacific power will install the power pole. The project is on schedule for an installation start date of late September to early October 2018.

Devils Lake Video Monitoring Project:

DLWID staff is currently installing and testing the equipment off site. Once testing is complete the equipment will be mounted and installed at the Vivian's site.

Airstream Pro Shoreline aerator:

The shoreline Airstream aerator has been moved to its new location at Vivian's. DLWID staff is currently evaluating new locations for placement of the equipment after its operational period at the current site.



V. New Business

i. D River Sand Removal