



**NEAH KAH NIE WATER DISTRICT**

**MONTHLY MEETING of THE BOARD of COMMISSIONERS**

**TUESDAY DECEMBER 9, 2025**

**REGULAR SESSION**

**3:00 PM VIA VIDEOCONFERENCE & IN PERSON AT THE OFFICE**

**(Ph: 503-368-7309 for instructions)**

**9155 NEHALEM ROAD in NEAH KAH NIE BEACH**

**AGENDA**

- **CALL TO ORDER** – Date, start time, and who is in attendance.
- **REGULAR BOARD MEETING** under ORS 192.630
- **PUBLIC COMMENT**
- **MINUTES REVIEW & APPROVE:** November 12<sup>TH</sup>, 2025, Regular Board Meeting and Thursday, December 4th, 2025, Special Board Meeting.
- **OFFICE & OPERATIONS REPORT**
- **FINANCIAL REVIEW & APPROVAL of BILLS TO BE PAID**
- **OLD BUSINESS**
  - Discussion of Hillcrest tank remediation
  - Water rate study
  - Review fees
  - Status of emergency generator installation
  - Status of water meter operation
- **NEW BUSINESS**
  - Late payment fee
  - Financial workshop debrief
  - Operation discussion
- **ADJOURNMENT**