

GLENEDEN SANITARY DISTRICT  
Regular Board Meeting  
6595 Gleneden Beach Loop  
July 10, 2024  
4:00 PM

**OPENING**

President Phil Jensen opened the regular board meeting at 4:00 p.m.

**ROLL CALL**

Present in person were President Phil Jensen, Treasurer/Secretary Ray Burleigh, Director John Heath, Director Jimmy Newton, Contract Superintendent Michael Bauman, Superintendent in training Jeramy Price, Office Manager Danielle Eisenbarth and Recording Secretary Nancy Noteboom. Director John Alita and Attorney Adam Springer attended via Microsoft Teams.

**PLEDGE OF ALLEGIANCE**

All stood for the Pledge of Allegiance.

**ITEMS FROM THE AUDIENCE**

In the audience was resident Charles Dallas.

**MINUTES OF PREVIOUS MEETINGS**

Director Newton moved to approve the minutes from the June 12, 2024 Regular Board meeting. Treasurer/Secretary Burleigh seconded the motion. All present voted in favor. The motion passed unanimously.

**TREASURER'S REPORT**

The Board reviewed the cash status, financial summary reports, and the payment of bills. Director Heath moved to approve the payment of bills. Director Newton seconded the motion. All present voted in favor. The motion passed unanimously.

Office Manager Eisenbarth advised the Board that we have not received reports from Depoe Bay for June.

A motion was made by Director Heath and seconded by Treasurer/Secretary Burleigh to approve the SDC Analysis Year End Report for FY23/24 as submitted, a copy of which is attached hereto and by reference made a part of these minutes. All were in favor.

A leak adjustment was presented to the Board for consideration by Kathy Meyer of the Gleneden Beach Mobile Park for a leak that occurred in January 2024 during the inclement weather. The request is for 50% of the sewer cost as the water did not go into the sewer system. Director Heath motioned to approve the leak adjustment. Director Newton seconded the motion. All present voted in favor. The motion passed unanimously.

## **NEW BUSINESS**

### Nomination of Officers Effective July 1, 2024

A motion was made by Treasurer/Secretary Burleigh and seconded by Director Heath to retain Phil Jensen as the President of the GSD Board. All present voted in favor.

A motion was made by President Jensen and seconded by Director Newton to retain Ray Burleigh as Secretary/Treasurer of the GSD Board. All present voted in favor.

A motion was made by Director Heath to approve the application for Funds Request through Business Oregon. Director Newton seconded the motion. All present voted in favor. The motion passed unanimously.

Office Manager Eisenbarth advised the board that the budget documents have been submitted and accepted by the county.

## **SUPERINTENDENT'S REPORT**

Superintendent in Training Jeramy Price advised the Board that Xylem Water Solutions is going to bring 3 rental pumps as a bypass for S. Coronado, N. Coronado, and N. Seagrove Pump Stations. We are getting bids for this project, it will include 3 pumps, 500 feet of pipe and overnight work. It will run from Lancer St. down Hwy 101.

Superintendent in Training Jeramy Price advised the Board that the Rush Place Pump Station has new controls installed and is back online running smoothly.

## **OLD BUSINESS**

Civil West took Superintendent Bauman and Price and Director Newton on a field trip to check the alternative road options to avoid the Fen for the new WWTFP. Director Newton was very impressed. Civil West provided 3 options for the Board to review.

A motion was made by Director Alita that we respond to Oregon Consensus for future negotiations on the 'Interim Agreement' with Depoe Bay. The motion was seconded by Treasurer/Secretary Burleigh. All present voted in favor. The motion passed unanimously.

## **EXECUTIVE SESSION**

Director Heath moved to adjourn the regular meeting and convene executive session. Treasurer/Secretary Burleigh seconded the motion. All voted in favor. Whereupon the Board entered into executive session pursuant to ORS192.660(2)(h) to discuss current litigation or litigation likely to be filed.

Director Heath moved to adjourn executive session and reconvene the regular meeting. Treasurer/Secretary Burleigh seconded the motion. All present voted in favor and executive session was adjourned and the regular meeting was reconvened.

No decisions were made.

**ADJOURN**

There was no other business to come before the Board. Director Heath moved to adjourn the meeting. All present voted in favor. The meeting was adjourned at 5:05 p.m.

Respectfully submitted,

  
\_\_\_\_\_, President

  
\_\_\_\_\_, Secretary