

GLENEDEN SANITARY DISTRICT
Special Board Meeting
6595 Gleneden Beach Loop
October 15, 2024
2:00 PM

OPENING

Heather Stevens with Business Oregon opened the meeting at 2:00 p.m.

ROLL CALL

Present in person were Director Jimmy Newton, Director John Heath, Contract Superintendent Michael Bauman, Assistant Superintendent Jeramy Price, Office Manager Danielle Eisenbarth. Director John Alita, Attorney Adam Springer, Tim Gross with Civil West Engineering, Heather Stevens, Becky Bryant and Kristen Larson with Business Oregon, Mary Camarata and Rene Soto with DEQ and Courtney Flathers with Regional Solutions were present via Microsoft Teams. Absent were President Phil Jensen and Treasurer/Secretary Ray Burleigh.

BUSINESS DISCUSSION

Heather Stevens with Business Oregon opened the One-Stop meeting and made introductions. Tim Gross with Civil West Engineering updated all in attendance regarding what has been done by Gleneden Sanitary District proceeding the termination notice by Depoe Bay. Heather Stevens and Mary Camarata questioned what could be done prior to receiving an answer from OPRD regarding the feasibility of Fogerty Creek State Park as an outfall option. Tim Gross discussed the challenges with trying to find viable options that work for OPRD regarding Fogerty Creek. Rene Soto with DEQ discussed the alternative sites listed in the Wastewater Treatment Facility Plan by Civil West Engineering. Tim Gross continued his discussion on next steps needed to keep the project moving forward and to find a viable build site. Funding will allow the engineer to enter into the design/pre-engineering phase. Director Heath stressed the importance of having OPRD give Civil West an answer to where we can put this outfall and treatment facility.

Following this One-Stop meeting, Heather Stevens will send out a summary of funding options with Business Oregon and DEQ. Though there is the option to receive funding from each funding source, it was mentioned it is best to move forward with one funding option.

Mary Camarata discussed DEQ's ability to fund for a facility addendum (up to \$300,000) for a planning loan. That initial loan opens up the options for lending on the next phases. DEQ requires completion within 5 years of construction start. DEQ can lend the initial overhead estimated cost of \$4,000,000.


Heather Stevens discussed Business Oregon has a \$50,000 grant available if the loan meets all criteria with a 1% interest rate. GSD could apply at anytime with no prepayment penalty and a 5-year payback term. Heather also requested an update on any information received from OPRD prior to November 1st.

NEW BUSINESS

ADJOURN

There was no other business to come before the Board and the meeting was adjourned at 2:50pm.

Respectfully submitted,

 _____, President

 _____, Secretary