

GLENEDEN SANITARY DISTRICT
SPECIAL MEETING
6595 Gleneden Beach Loop
April 18, 2023
10:00 AM

OPENING

President Phil Jensen opened the special board meeting at 10:00 a.m.

ROLL CALL

Present in person were President Phil Jensen, Director Kent Stevens, Director Gary Wakeman, Director Ray Burleigh, Director John Alita, Contract Superintendent Michael Bauman, Office Manager Danielle Hutton, and Recording Secretary Nancy Noteboom. Present via Microsoft Teams were Engineer Tim Gross and Attorney Adam Springer.

OLD BUSINESS

Director Burleigh asked Tim Gross what should we expect from DEQ and what to expect on a timeline. Tim answered that we should get comments back from Tim McFetridge at DEQ within 3-4 weeks. This will not be an approval or denial, just comments back on certain items. The permit application will take the longest. As discussed in the regular board meeting the next steps will be the permits and land acquisition.

Director Alita motioned to approve to send DEQ the WWTFP from Civil West Engineering. Director Burleigh seconded the motion. All present voted in favor. Tim Gross will handle submitting the plan to DEQ.

GSD also needs to have a public meeting, or attend local HOA board meetings. Superintendent Bauman has contacted several HOA groups and has dates for upcoming meetings. Director Alita will draft up some talking points in order to keep our conversation on track and brief. Keep it to 2 board members as well. More info at May 10th meeting.

Director Alita gave a brief description of the Ways & Means Committee Meeting that was held Friday, April 14th @ 5 p.m. He said it was a large crowd, more than he expected, the entire committee was there. Each person was given 2 minutes to speak, he told a short synopsis of GSD situation, seeking \$3.5 million for land acquisition. Made clear this is a large infrastructure project in our local area. There will be a virtual meeting on May 3rd. Tim Gross is unable to attend this meeting, President Jensen said he would.

ADJOURNMENT

There was no other business to come before the meeting. Director Alita moved to adjourn the meeting. Director Burleigh seconded the motion. All present voted in favor. The meeting was adjourned at 10:28 a.m.

Respectfully submitted,

 , President

 Secretary