

GLENEDEN SANITARY DISTRICT  
Regular Board Meeting with Executive Session  
6595 Gleneden Beach Loop  
January 11, 2023  
4:00 p.m.

OPENING

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance.

ITEMS FROM THE AUDIENCE

Tim Gross with Civil West and Ken Condit with HHPR joined the meeting to answer any questions and hear comments from the WWTFP draft presentation given last month. Ken mentioned the population summary keeping in line with the EDU numbers. Per Tim the overall growth projection is 0%. Ken will summarize comments and send to Tim to review and revise as needed.

ITEMS FROM THE DIRECTORS

None

MINUTES OF PREVIOUS MEETINGS

Director Wakeman moved to approve the minutes from the December 14, 2022 regular meeting. Director Stevens 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 Wakeman moved to approve the payment of bills. Director Stevens seconded the motion. All present voted in favor. The motion passed unanimously.

SUPERINTENDENT'S REPORT

Superintendent Bauman informed the board that the Lorraine St. sewer main was in bad shape. An Excavating Co. dug it up and repaired. Cost to District was \$3,000.

The area has experienced big storms lately which we weathered through just fine. Laurel St. did not flood nor did any of the 300+ manholes in the District.

## NEW BUSINESS

Ken Condit performed a drawdown test to check flow meters at Laurel St. and Coronado Pump Stations. He will also check and test force main.

## OLD BUSINESS

A motion was made by Director Burleigh to remove former Finance Manager, Patsy Ingram, from the OCB and LGIP bank accounts as she officially retired November 30, 2022. Director Wakeman seconded the motion. All present voted in favor. The motion passed unanimously.

President Jensen will contact Mayor Short in an effort to plan a public meeting to be held in Gleneden Beach with the Depoe Bay City Council to discuss the contract termination or renegotiation.

## EXECUTIVE SESSION

Director Stevens moved to adjourn the regular meeting and convene executive session. Director 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 Burleigh moved to adjourn executive session and reconvene the regular meeting. Director Wakeman seconded the motion. All present voted in favor and executive session was adjourned and the regular meeting was reconvened.

## ADJOURNMENT

There was no other business to come before the meeting. Director Stevens moved to adjourn the meeting. Director Burleigh seconded the motion. All present voted in favor. The motion passed unanimously. The meeting was adjourned at 5:13 pm.

Respectfully submitted,

 , President

 Secretary