

GLENEDEN SANITARY DISTRICT
Special Board Meeting
6595 Gleneden Beach Loop
August 22, 2024
1:00 PM

OPENING

President Phil Jensen opened the Special Meeting at 1:00 p.m.

ROLL CALL

Present in person were President Phil Jensen, Treasurer/Secretary Ray Burleigh, Director Jimmy Newton, Director John Heath, Director John Alita, Contract Superintendent Michael Bauman, Superintendent in training Jeramy Price, Office Manager Danielle Eisenbarth, Recording Secretary Nancy Noteboom, Tim Gross and Keven Shreeve with Civil West Engineering.

PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance.

BUSINESS DISCUSSION

The meeting began with President Phil asking Tim Gross with Civil West Engineering if we should continue looking at Fogarty Creek Park. Tim said we need to be as close to Fogarty Creek Pump Station to keep our cost low as this is where we will be tying in. Still have to dig up the park to get to the P/S no matter where we put the WWTFP. This is the most logical way to do it.

Question was asked “How much past our easement do we need to go?” Jeramy replied, quite a bit and both directions.

There is also the road up Fogarty Creek, cost of \$8 million plus on-going maintenance. We would also have to acquire an easement to our plant and road from at least 5 property owners in that area.

The Outfall from Fogarty Creek would be high up, gravity will send it down. Then 40’ underground and ½-1 mile out into the ocean. It was asked if we can do an outfall in the Marine Reserves, Protected Sanctuary Area? Tim commented that Salishan’s outfall is in a Marine Reserve. Outfall is not the problem.

FEN is the concern with this site according to OR State Parks. Director Alita asked about getting around the FEN. Tim says that is not an issue. But Parks has to agree before we can move forward. They just don’t understand.

Tim says we need to start with OR State Parks. Matt Rippee is Director of Region in this area. Tim will schedule a meeting in October, Phil requested he invite Kaety Jacobson, Lincoln County Commissioner. Need to explain to them about the FEN, Fracking, Outfall, etc. so they understand and join us in a partnership for the WWTFP.

It was highly recommended that we purchase 20 acres of Timber land now. If that site doesn't work we can re-sell it. The process of purchasing wouldn't take long, especially considering we have money to pay for it. The re-zoning process with the County is what could take up to 9 months, approximately.

Tim recommended we hire a Land Use Attorney and have them get in touch with Hancock Real Estate who owns the Timber Land up behind Fogarty Creek State Park.

Tim also advised that we need to do an RFP for selecting an Engineer of Record once we get to the Design Phase of the WWTFP.

Tim recommended we start working on Funding ASAP. We need 4-5 million now to get started. We could at least use 1 million now and go for more later.

Heather with Business Oregon suggested we do another One Stop Meeting. Invite the main groups of people that are most involved in our project. Danielle will work on scheduling the One Stop Meeting.

We need to get moving on scheduling these meetings and not worry about any conflict of how one will affect the other. We have no time to waste.

Director Alita asked what an Agenda would look like for the State Parks Meeting. Tim replied: Same site, alternatives, and float a 2nd option which would be flow North, what would that look like?

Director Heath wants to know how much the cost is to build at the Airport site and outfall at Gleneden Beach Park. There is less resistance from OR State Parks. Tim commented that would be a long stretch to move sewage. We want to avoid septic as it will start off-gassing. The further North the higher the cost.

Director Heath would like to know what our rates per month would be to our constituents? Tim commented this is in the last chapter of the 600 pg Plan. The plan goes over monthly cost to customers in the area once plant is done.

To sum it up we are scheduling meetings with OR State Parks and One Stop. We will be moving forward from there, hopefully at Fogarty Creek Park.

ADJOURN

There was no other business to come before the Board. Director Heath moved to adjourn the meeting. Director Alita seconded the motion. All present voted in favor. The meeting was adjourned at 2:25 p.m.

Respectfully submitted,

 , President

 , Secretary