

GLENEDEN SANITARY DISTRICT  
Regular Board Meeting  
6595 Gleneden Beach Loop  
August 14, 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 John Alita, Contract Superintendent Michael Bauman, Superintendent in Training Jeramy Price, Office Manager Danielle Eisenbarth and Recording Secretary Nancy Noteboom. Director Jimmy Newton and Attorney Adam Springer attended via Microsoft Teams.

**PLEDGE OF ALLEGIANCE**

All stood for the Pledge of Allegiance.

**ITEMS FROM THE AUDIENCE**

None

**MINUTES OF PREVIOUS MEETINGS**

Director Heath moved to approve the minutes from the July 10, 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 Alita seconded the motion. All present voted in favor. The motion passed unanimously.

Office Manager Eisenbarth advised the Board that we have received Year End reports from Depoe Bay but nothing yet for July.

Office Manager Eisenbarth advised the Board that the Auditor will be on-site Thursday, August 15<sup>th</sup>, 2024.

**NEW BUSINESS**

Office Manager Eisenbarth advised the Board that the Letter to the Governor's office was mailed out. She suggests the Board follow up via email. Director Alita will follow up.

We will schedule a Special Meeting with Civil West to discuss Alternative Options for the WWTFP.

## **SUPERINTENDENT'S REPORT**

Superintendent in Training Price advised the Board that Ken Condit with HHPR is working on a Capital Improvements Plan for the District.

Superintendent in Training Price advised the Board that the Sewer Liner replacement is on schedule for 450 feet along Hwy 101, Lincoln Beach area.

Superintendent in Training Price advised the Board that we have replaced 100 feet of 6" line at 365 Lorraine St.

Superintendent in Training Price advised the Board that the new controls at S. Coronado are done.

Superintendent in Training Price advised the Board that Willark Park main line has a big plug. It has been TV'd finding a lot of roots and it's all concrete pipe. Need to do further research but we know that we need to replace 120 feet of the N. Pump Section. The whole park needs replaced but we will need to plan a section at a time. Possibly able to line it? Definitely needs to be a bigger diameter. President Jensen suggests that we have Ken Condit with HHPR add this to the Capital List and use the tax money.

## **OLD BUSINESS**

Office Manager Eisenbarth commented that she has heard back from Katie Periman with Business Oregon. They are suggesting that we plan to have another One Stop Meeting. Negotiation/Mediation is not a priority to them at this point.

Matt with the OR Parks Dept. is possibly willing to do a Land Swap of 10 acres if we were to find property that could be of interest to them.

Civil West has 2 more Road ideas, neither of which have FEN. The first is Breeze St. and the second is a logging road.

## **ADJOURN**

There was no other business to come before the Board. Director Heath moved to adjourn the meeting. Treasurer/Secretary Burleigh seconded the motion. All present voted in favor. The meeting was adjourned at 5:10 p.m.

Respectfully submitted,

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

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