

GLENEDEN SANITARY DISTRICT

REGULAR BOARD MEETING

6595 Gleneden Beach Loop

November 13, 2024 at 4:00 PM

To Attend Electronically Call 1-971-319-4988

Enter Conference ID 535 236 73#

AGENDA:

1. Opening
2. Pledge of Allegiance
3. Roll Call
4. Items from Audience
 - a. Tahne Corcutt with Jacobs Engineering-Grant Options for WWTF
5. Approve Minutes of Previous Meeting
6. Treasurer's Report
 - a. Review Cash Status & Financial Summary Reports
 - b. Payment of Bills
 - c. Reports from Depoe Bay
7. New Business
 - a. Reading of Ordinance 24-1 Amending Rate Language in Ordinance 1-99. Copies of Ordinance 24-1 are available at the District office
 - b. Jeramy Price as signer on bank accounts
8. Superintendent's Report
 - a. Projects Update
 - b. Holiday Appreciation
9. Old Business
10. Items from Directors
 - a. Adjourn to Executive Session
 1. Call to Order
 2. "ORS 192.660(2)(h) to Consult with Counsel with Regard to Current Litigation or Litigation Likely to be Filed."
 3. Adjourn Executive Session and Reconvene Regular Meeting
11. Adjourn