

GLENEDEN SANITARY DISTRICT
Regular Board Meeting
6595 Gleneden Beach Loop
September 11, 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, Director Jimmy Newton, Contract Superintendent Michael Bauman, Superintendent in Training Jeramy Price, and Office Manager Danielle Eisenbarth. Recording Secretary Nancy Noteboom and Attorney Adam Springer attended via Microsoft Teams.

PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance.

ITEMS FROM THE AUDIENCE

Two residents Charles Dallas and Wolfgang Sailer were in attendance.

MINUTES OF PREVIOUS MEETINGS

Director Heath moved to approve the minutes from the August 14, 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. Treasurer/Secretary Burleigh seconded the motion. All present voted in favor. The motion passed unanimously.

Office Manager Eisenbarth advised the Board that we have not received any reports from Depoe Bay since the June report.

NEW BUSINESS

The Board discussed the letter drafted by Director Alita regarding Depoe Bay. Office Manager Eisenbarth advised the Board that we should send a revised letter to Depoe Bay in regards to a subcommittee to select a mediator for future negotiations. A motion was made by Director Newton and seconded by Director Heath for the revised letter to be sent. All voted in favor. The motion passed unanimously.

Discussion about designating a subcommittee to select a mediator with Depoe Bay. A motion was made by Director Heath and seconded by Treasurer/Secretary Burleigh to assign President Jensen and Director Alita with Director Newton as an alternate. All voted in favor. The motion passed unanimously.

SUPERINTENDENT’S REPORT

Superintendent in Training Price advised the Board that he spoke with Seth Sanders with Manulife Forest Management Lands. He advised Jeramy that bare land is \$1,000 per acre and land with trees is \$6,000 per acre. Katie Kisler is the Realtor at his office.

Superintendent in Training Price advised the Board that Mainline Paving will be out to repave Westwind St. in the next couple weeks. Crew spreading rock tomorrow. Gary Wakeman had inquired as he was asked as a Road District Member.

Superintendent in Training Price advised the Board that we have completed the Sewer Lining on Hwy 101, from Lancer St. to the first manhole. We should see the bills come in soon for all the work performed, approximate cost of \$72,000.

OLD BUSINESS

None

ADJOURN

There was no other business to come before the Board. Treasurer/Secretary Burleigh moved to adjourn the meeting. Director Heath seconded the motion. All present voted in favor. The meeting was adjourned at 5:00 p.m.

Respectfully submitted,

 Phil Egan, President

 Ray A. Burleigh, Secretary