

GLENEDEN SANITARY DISTRICT
Regular Board Meeting
6595 Gleneden Loop
May 11, 2022
4:00 p.m.

OPENING

President Phil Jensen opened the regular board meeting at 4:05 p.m.

ROLL CALL

Present in person were President Phil Jensen, Director Gary Wakeman, Director Kent Stevens, Director Ray Burleigh, Contract Superintendent Michael Bauman, Office Staff Danielle Hutton, Tim Gross, Attorney Adam Springer and guest attendees Jim & Georgia Newton. Present via Microsoft Teams were Andrew Matsumoto, Ken Condit, John Alita and guest attendee Dana Lord.

PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance.

ITEMS FROM THE AUDIENCE

None.

MINUTES OF PREVIOUS MEETINGS

Director Burleigh moved to approve the minutes from the April 13, 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 Burleigh moved to approve the payment of bills. Director Stevens seconded the motion. All present voted in favor. The motion passed unanimously. The current Financial Reports from Depoe Bay have not been received. The Board discussed that the LB-1 Budget Hearing Notice will be published on May 18, 2022.

SUPERINTENDENT'S REPORT

The Board discussed the Pump Station Upgrades.

NEW BUSINESS

None

OLD BUSINESS

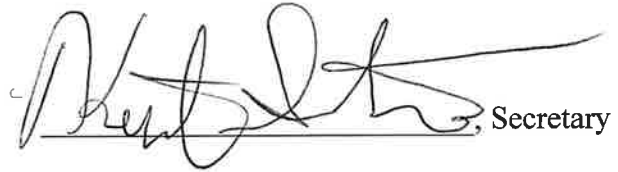
Tim Gross of Civil West presented the Board with 90% of the Waste Water Facility Feasibility Study. 100% completion by October 1st, 2022. Afterward, the Board discussed the Wastewater Treatment Facility Plan.

ADJOURNMENT

There was no other business to come before the meeting and Director Burleigh moved to adjourn the meeting. Director Wakeman seconded the motion. All present voted in favor. The meeting was adjourned at 6:00 pm.

Respectfully submitted,

 _____, President

 _____, Secretary