

GLENEDEN SANITARY DISTRICT

Regular Board Meeting
6595 Gleneden Beach Loop
March 9, 2022
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, Director Gary Wakeman, Director Kent Stevens, Director Ray Burleigh, Contract Superintendent Michael Bauman, Danielle Hutton and Attorney Adam Springer. Office Manager Patsy Ingram, Recording Secretary Nancy Noteboom and audience member Don Schaecher were also present via Microsoft Teams. Director Zeke Olsen was absent.

PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance.

ITEMS FROM THE AUDIENCE

Don Schaecher made a rate change request. Director Burleigh moved to charge Don the residential rate going forward. Director Wakeman seconded the motion. All present voted in favor. The motion passed unanimously.

MINUTES OF PREVIOUS MEETINGS

Director Stevens moved to approve the minutes from the February 9, 2022 regular meeting. Director Wakeman 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.

SUPERINTENDENT'S REPORT

The Board discussed the Capital Projects Update and the budget packet that is to be mailed Mid-March.

NEW BUSINESS

None

OLD BUSINESS

None

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EXECUTIVE SESSION

Director Burleigh moved to adjourn the regular meeting and convene executive session. Director Wakeman seconded. All voted in favor. Whereupon the Board entered into executive session pursuant to ORS 192.660(2)(h) to consult with counsel regarding current litigation likely to be filed.

Director Stevens moved to adjourn executive session and reconvene the regular meeting. Director Wakeman seconded the motion. All in present voted in favor, and executive session was adjourned, and the regular meeting was reconvened.

ADJOURNMENT

There was no other business to come before the meeting and Director Stevens moved to adjourn the meeting. Director Wakeman seconded the motion. All present voted in favor. The meeting was adjourned at 5:03 pm.

Respectfully submitted,

 President

 Secretary