

GLENEDEN SANITARY DISTRICT
Regular Board Meeting
6595 Gleneden Beach Loop
October 9, 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 Jimmy Newton, Contract Superintendent Michael Bauman, Assistant Superintendent Jeramy Price, Office Manager Danielle Eisenbarth, and Recording Secretary Nancy Noteboom. Director John Alita 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

Treasurer/Secretary Burleigh moved to approve the minutes from the September 11, 2024 Regular Board meeting. Director Heath seconded the motion. All present voted in favor. The motion passed unanimously.

Director Heath moved to approve the minutes from the October 2, 2024 Special Board meeting. Director Newton 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 Newton moved to approve the payment of bills. Director Heath 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

Office Manager Eisenbarth reminded the Board about the One Stop Meeting October 15th at 2 p.m. She also mentioned that Keven Shreeve met with Mary Camarata with DEQ who would be interested in doing a revolving loan fund through DEQ for \$4,000,000, as opposed to BIZ Oregon loan. It was requested that the Board Members think about this so we can decide on a loan type after the One-Stop Meeting next week. DEQ's loan product seems to be the better long term loan product for the District.

SUPERINTENDENT’S REPORT

Assistant Superintendent Price advised the Board that he spoke with an attorney Steven Shropshire regarding Capital items and Depoe Bay. The attorney stated the District should pursue exploring an unjust benefit regarding capital assets GSD had paid 58% on. A motion was made by Director Newton and seconded by Treasurer/Secretary Burleigh to hire an attorney to pursue recouping value on assets paid to Depoe Bay.

Assistant Superintendent Price advised the Board that we are currently cleaning the sewer lines. We have also replaced priming boxes and impellers at Sea Ridge.

Assistant Superintendent Price would like to do something for Superintendent Bauman’s retirement in February 2025. The team feels he deserve a nice ‘send-off’ party after all he’s done for the district in the past 35 years. Everyone to think of ideas and revisit this topic.

OLD BUSINESS

None

ITEMS FROM DIRECTORS

Director Heath feels that the district should do a rate study. Office Manager Eisenbarth advised that this is a part of the loan requirements so will be done soon regardless. Director Heath also feels that we should coincide GSD’s rate increases with the Water District. Office Manager Eisenbarth advised they won’t raise rates again until 2028 as they are on their own schedule.

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 4:40 p.m.

Respectfully submitted,

 _____, President

 _____, Secretary