

GLENEDEDEN SANITARY DISTRICT  
REGULAR BOARD MEETING  
6595 Gleneden Beach Loop  
August 10, 2022  
4:00 p.m.

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, Office Manager Danielle Hutton, and Executive Secretary Nancy Noteboom. Present via Microsoft Teams were Director John Alita and Attorney Adam Springer.

PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance.

ITEMS FROM THE AUDIENCE

None

ITEMS FROM THE DIRECTORS

None

MINUTES OF PREVIOUS MEETINGS

Director Wakeman moved to approve the minutes from the June 8, 2022 regular meeting. Director 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 Wakeman moved to approve the payment of bills. Director Stevens seconded the motion. All present voted in favor. The motion passed unanimously.

Office Manager Hutton advised the board that we sold a generator for \$3500. which is reflected on the cash status report under miscellaneous income.

Financial reports have been received from Depoe Bay therefore contract payment was made for April, May, and June. We still have not received the EDU report for the percentage effective this current fiscal year and the end of year payment is still pending for corrections and adjustments to the received reports and further review.

Office Manager Hutton advised the Board that Grimstad & Associates will be in the office August 25-26<sup>th</sup> to begin the FY21/22 Audit.

#### SUPERINTENDENT'S REPORT

Contract Superintendent Bauman advised the Board of a power outage at 12:30 am on August 10<sup>th</sup> which was caused by lighting hitting a power pole in Kernville. The new generators auto-started just fine. All systems checked and working fine.

Peterson Power Systems will be out next week to perform repairs on the shop generator and the Fogarty Creek generator sets.

R & G is working on the punch list for the Pump Station Upgrades. The pump for Coronado Shores should be delivered this week.

President Jensen, Director Wakeman, Tim Gross w/ Civil West, and Ken Condit w/ HHPR have a meeting scheduled next Tuesday, August 16<sup>th</sup> with County Commissioner Kaety Jacobson to discuss Depoe Bay's decision and the effect it has with the Gleneden Sanitary District to terminate the contract.

The Board discussed and approved Director Alita writing a letter to Representative David Gomberg to discuss the Depoe Bay contract dissolution.

Office Manager Hutton is working on a 'Priority List' spreadsheet for the Board to utilize to determine what kind of a sewer plant to build. We will be inviting Tim Gross w/ Civil West to the next meeting for further discussion on this matter.

#### NEW BUSINESS

None

#### OLD BUSINESS

None

#### ADJOURNMENT

There was no other business to come before the meeting. Director Burleigh moved to adjourn the meeting. Director Wakeman seconded the motion. All present voted in favor. The motion passed unanimously. The meeting was adjourned at 4:49 pm.

Respectfully submitted,

 \_\_\_\_\_, President

 \_\_\_\_\_, Secretary