

GLENEDEN SANITARY DISTRICT
Regular Board Meeting
6595 Gleneden Beach Loop
September 13, 2023
4:00 PM

OPENING

President Phil Jensen opened the regular board meeting at 4:01 p.m.

ROLL CALL

Present in person were President Phil Jensen, Director Jimmy Newton, Director John Heath, Director Ray Burleigh, Contract Superintendent Michael Bauman, Office Manager Danielle Hutton and Recording Secretary Nancy Noteboom. Director John Alita and Attorney Adam Springer were present via Microsoft Teams. In the audience was customer Janelle Lucas. Also present was Tim Gross and Keven Shreeve of Civil West Engineering.

PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance.

ITEMS FROM THE AUDIENCE

Tim Gross and Kevin Shreeve with Civil West Engineering shared DEQ's comments of the WWTFP. Next steps were discussed in regards to financing options and acquisition of land. Tim will put together a presentation by the November meeting for the State Parks easement issue.

MINUTES OF PREVIOUS MEETINGS

Director Heath moved to approve the minutes from the August 9, 2023 Regular 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 Heath moved to approve the payment of bills. Director Newton seconded the motion. All present voted in favor. The motion passed unanimously.

Office Manager Hutton advised the board that we received reports from Depoe Bay for Fiscal Year End 22/23 therefore the final payment was made this month for \$239,916.36. The July reports were received but not included as they were found to be inaccurate. Office Manager Hutton has contacted Kim at Depoe Bay for corrections.

Office Manager Hutton advised the board that the auditor was on-site Wednesday, August 23, 2023. Everything went great, Signe Grimstad was very pleased with the progression of digitizing our documents. It will also be noted in her report the lack of support from Depoe Bay in regards to their reporting to GSD for our financial obligations.

SUPERINTENDENT'S REPORT

Superintendent Bauman advised the Board of the phone problem at Fogarty Creek. Century Link system is going to be replaced with the Mission system. This will give us the ability to pass readings through the SCADA system. Depoe Bay verbally agreed to split the cost 50/50 with us.

Superintendent Bauman showed the Board the new map which outlines all the new pump stations, all I & I projects and completion years.

Superintendent Bauman advised the Board that Zwald will be on-site November 6th for Sewer Clean out.

NEW BUSINESS

Director Heath made a motion to approve Superintendent Bauman and Office Manager Hutton as authorized signers on a new Visa credit card through Oregon Coast Bank. Director Burleigh seconded the motion. All present voted in favor. The motion passed unanimously.

President Jensen advised the board that he will be attending the K-GB-LB Water District Board Meeting to request that their contract remain the same.

Superintendent Bauman advised the board of a car accident that occurred last week caused by a log truck that hit a manhole which caused an accident to another motor vehicle. Superintendent Bauman has turned all information over to the District's insurance.



OLD BUSINESS

Director Heath brought up the Utility Commission out of Salem who regulates utility pricing. Depoe Bay knows they can't cut us off. They know 5 years is unreasonable to get a plant built. It was March 2022 when they cancelled the agreement and Director Alita says 2 years prior to expiration date (March 2025) we need to talk to Depoe Bay. It was also stated that, in the meantime, the Board needs to discuss what the District wants from Depoe Bay as well.

ADJOURN

There was no other business to come before the Board and Director Newton moved to adjourn the meeting. Director Burleigh seconded the motion. All present voted in favor. The meeting was adjourned at 4:58 pm.

Respectfully submitted,

 , President  , Secretary
on behalf of President Jensen