

GLENEDEN SANITARY DISTRICT
Regular Board Meeting
6595 Gleneden Beach Loop
April 11, 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 Jimmy Newton, Director John Heath, Contract Superintendent Michael Bauman, Superintendent in training Jeramy Price, Office Manager Danielle Eisenbarth and Recording Secretary Nancy Noteboom. Director John Alita and Attorney Adam Springer were present via Microsoft Teams.

PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance.

ITEMS FROM THE AUDIENCE

In the audience was part time resident Mike Sefcik.

MINUTES OF PREVIOUS MEETINGS

Director Heath moved to approve the minutes from the March 13, 2024 Regular Board meeting. Treasurer/Secretary 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 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 received reports from Depoe Bay for January and February.

NEW BUSINESS

None

SUPERINTENDENT'S REPORT

Superintendent Bauman advised the Board that we have received a letter from the customer on Lincoln Ave. whose basement flooded. The customer sent a demand letter. Per the advice of our Attorney, Adam Springer, he said to send everything to SDIS as they will represent Gleneden Sanitary for any insurance lawsuit and make all contact with the property owner. Customer reported \$60,000 in damage they are looking to be reimbursed for. Property owner needs a backflow device to come up to plumbing code as this is the reason for the property flood.

SUPERINTENDENT’S REPORT CONT’D

Superintendent Bauman advised the Board that the new SCADA system that we hooked up with Depoe Bays system is still not working properly. Superintendent Bauman is working on resolving the issue, DMR’s (Discharge Monitoring Report) is supposed to receive the information but we haven’t been able to. According to Brady at Depoe Bay they know their numbers are inaccurate.

Superintendent Bauman advised the Board that we have 2-3 manholes on Wallace St. that we will be coating by June, waiting on a bid to decide how many we can do. Also planned, relining sewer main from Lancer St. to Sea & Sand next fiscal year.

OLD BUSINESS


Office Manager Eisenbarth reminded the Board of the Kaizen Meeting April 17th at 2 pm. This is a very important meeting which is a ‘next step’ after the ONE Stop meeting. This meeting also falls on the same day as the Tax Levy Meeting which will be held at the Community Center at 2 pm and again at 6 pm.

Treasurer/Secretary Burleigh asked about the Mediation meeting with Depoe Bay, if it has been scheduled? Office Manager Eisenbarth said we should hear something by April 22nd. The mediator does plan to interview staff and board members beforehand. Phil would like us to wait for the schedule then decide which two board members will go to the mediation.

ADJOURN

There was no other business to come before the Board. Treasurer/Secretary Burleigh moved to adjourn the meeting. Director Heath seconded the motion. All present voted in favor. The meeting was adjourned at 4:25 p.m.

Respectfully submitted,

 President

, Secretary