

GLENEDEN SANITARY DISTRICT
REGULAR BOARD MEETING
6595 Gleneden Beach Loop
December 14, 2022
4:00 p.m.

REVISED MINUTES

OPENING

President Phil Jensen opened the regular board meeting at 4:02 p.m.

ROLL CALL

Present in person were President Phil Jensen, Director Gary Wakeman, Director Ray Burleigh, Director Kent Stevens, Contract Superintendent Michael Bauman, Office Manager Danielle Hutton, Civil West Engineers Tim Gross and Kevan Shreeve. Present via Microsoft Teams was Director John Alita, Attorney Adam Springer, and Engineer Ken Condit.

PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance.

ITEMS FROM THE AUDIENCE

Civil West presented the Waste Water Treatment Facilities Plan draft presentation. This presentation went over options for Treatment Facilities for the Board to consider. Cost estimates and site options were detailed in this report. Tim Gross stated he is still finishing several chapters of the document prior to the Board approving submittal to DEQ.

ITEMS FROM THE DIRECTORS

None

MINUTES OF PREVIOUS MEETINGS

Director Burleigh moved to approve the minutes from the November 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 Stevens moved to approve the payment of bills. Director Alita seconded the motion. All present voted in favor. The motion passed unanimously.

Office Manager Danielle Hutton provided each of the Board members the final audit report for FY21/22 as presented by Grimstad & Associates, a copy of which is attached hereto and by this reference made a part of these minutes. A motion was made by Director Stevens and seconded by Director Alita to accept the final audit. All were in favor.

SUPERINTENDENT'S REPORT

Vortex did line repairs and Superintendent Bauman is looking for a company to do sewer liners to be funded out of I&I.

Pump Station improvement with R&G are coming to an end and should be complete this week. Final payment application should be submitted shortly after to finalize disbursement requests with DEQ.

NEW BUSINESS

President Jensen reviewed newly published meeting minutes by the City of Depoe Bay which mentioned the contract termination with Gleneden Sanitary District.

OLD BUSINESS

President Jensen will contact Mayor Short in an effort to plan a public meeting to be held in Gleneden Beach with the Depoe Bay City Council to discuss the contract termination or renegotiation.

ADJOURNMENT

There was no other business to come before the meeting. Director Stevens moved to adjourn the meeting. Director Wakeman seconded the motion. All present voted in favor. The motion passed unanimously. The meeting was adjourned at 5:50 pm.

Respectfully submitted,

 , President

 , Secretary