

GLENNEDEN SANITARY DISTRICT
Regular Board Meeting
6595 Glenneden Beach Loop
May 13, 2026
2:00 PM

OPENING

President Phil Jensen opened the regular board meeting at 2:00 p.m.

ROLL CALL

Present in person were President Phil Jensen, Director Jimmy Newton, Director John Heath, Director Laura Lathrop, Contract Superintendent Jeramy Price, Office Manager Danielle Eisenbarth, and Recording Secretary Nancy Noteboom. Secretary/Treasurer Ray Burleigh was absent. Attorney Adam Springer was present via Teams.

PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance

ITEMS FROM THE AUDIENCE

Tricia Kent with RCAC gave a presentation on Rate Study and the information they'll need to collect to accurately calculate projections and future rate planning.

MINUTES OF PREVIOUS MEETINGS

Director Heath moved to approve the minutes of the April 8, 2026 regular and budget committee meetings. Director Newton seconded the motion. All present voted in favor. The motion passed unanimously.

TREASURER'S REPORT

Contract Superintendent Price reviewed payables with the board.

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 Eisenbarth advised the board that she received reports from the City of Depoe Bay as she requested due to Fiscal Year end coming soon. The reports show we will owe Depoe Bay \$350,000 for the year-end payment. This takes us well over budget so she advised the Board that a budget transfer will need to happen in June.

NEW BUSINESS

Director Newton moved to appoint Laura Lathrop as new Director for Glenneden Sanitary District. Director Heath seconded the motion. All present voted in favor. The motion passed unanimously.

The Oath of Office was given to newly appointed Director Laura Lathrop. Recording Secretary Noteboom documented the oath, a copy of which is attached hereto and by this reference made a part of these minutes.

President Jensen advised the Board that he will be moving to the valley in June or July.

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SUPERINTENDENT'S REPORT

Superintendent Price advised the Board that the Water District received a FEMA grant for \$8,200,000 in which they will be replacing the Main Transmission Line from Immonen Road to Fogarty.

Superintendent Price advised the Board that Jim Pex with Keller Engineering has not yet met with City of Lincoln City about GSD pumping to them. Lincoln City was given 8-15 years to complete their Ocean Outfall by DEQ.

Superintendent Price advised the Board that we put a new manhole in at 3865 Hwy 101 where Dan James just installed 2 new manufactured homes.

OLD BUSINESS

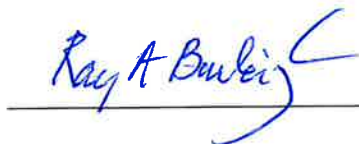
Budget Hearing and Notice will take place at the June 10th meeting; please make sure you are available to be present in person.

ADJOURNMENT

There was no other business to come before the meeting. Director Lathrop moved to adjourn the meeting. Director Heath seconded the motion. All present voted in favor. The meeting was adjourned at 2:50 pm.

Respectfully submitted,

 _____, President

 _____, Secretary