

GLENEDEN SANITARY DISTRICT
Regular Board Meeting
6595 Gleneden Beach Loop
May 8, 2024
4:00 PM

OPENING

President Phil Jensen opened the regular board meeting at 3:58 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 resident Charles Dallas.

MINUTES OF PREVIOUS MEETINGS

Director Heath moved to approve the minutes from the April 10, 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. Treasurer/Secretary Burleigh 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 we received reports from Depoe Bay for March. There were no Capital Expenses listed. We also received their Proposed Budget for FY24/25. Kim at Depoe Bay did say she was working on April reports.

NEW BUSINESS

Office Manager Eisenbarth advised the Board that she will be sending the LB-1 Budget Hearing Notice to the Newspaper for publishing on May 22nd, 2024. The Budget Hearing will be held on June 12th, 2024. She would like to have all Board members in attendance.

SUPERINTENDENT'S REPORT

Superintendent Bauman advised the Board that we will be replacing the controls at Rush St. Pump Station and S. Coronado Pump Station. The controls were ordered last July but are now on their way. We will have to hire out for setting the panels and the electrician.

SUPERINTENDENT’S REPORT CONT’D

Superintendent Bauman advised the Board that he, Jeramy, and Danielle met with Depoe Bay regarding the SCADA system we hooked up, which hasn’t worked properly since installed. Per Depoe Bay it is a security issue. Depoe Bay has decided to put in their own system, which is basically the same as ours, just a different brand from their supplier. We will remove our system and use it at another Pump Station. This meeting was also held to discuss any future Capital Projects or financial matters. Kim and Paul with Depoe Bay suggested meetings be held between staff regularly.

OLD BUSINESS

Depoe Bay mediation interviews will be held Thursday, May 9th with Superintendent Bauman and Treasurer/Secretary Burleigh and Friday, May 10th with President Jensen and Office Manager Eisenbarth.

Some concerns were expressed by Board members about the Depoe Bay negotiation and possible new agreement.

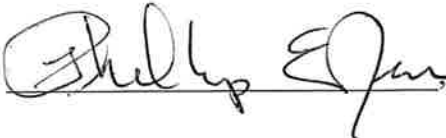
- How long will it last? 6 months then back to the old ways?
- We are not going to make their 5-year expiration deadline
- Capital expense needs to cover the life of equipment, etc.
- Re-instate the quarterly WW Advisory Meetings
- If we build a WWTF will we need a new site due to the Wetlands issue brought up at the Kaizen meeting or will we bore through?

Office Manager Eisenbarth advised the Board of the new website, Streamline, that we are migrating to. We have uploaded prior years agendas and minutes. She asked the Board if they would allow us to put budget documents on the website as well. Per the Board consensus this was approved. We are scheduled to Go Live on May 24th, 2024.

ADJOURN

There was no other business to come before the Board. Director Heath moved to adjourn the meeting. Treasurer/Secretary Burleigh seconded the motion. All present voted in favor. The meeting was adjourned at 4:49 p.m.

Respectfully submitted,

 _____, President

 _____, Secretary