

GLENEDEN SANITARY DISTRICT  
Special Board Meeting  
6595 Gleneden Beach Loop  
October 2, 2024  
1:30 PM

**OPENING**

President Phil Jensen opened the Special Meeting at 1:30 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, Assistant Superintendent Jeramy Price, Office Manager Danielle Eisenbarth, Tim Gross, Keven Shreeve, and Shannon Joseph with Civil West Engineering, Matt Rippee and Alan Freudenthal with Oregon State Parks Dept, and Kaety Jacobson, Lincoln County Commissioner. Director John Alita, Attorney Adam Springer, Ken Condit with HHP, and Recording Secretary Nancy Noteboom were present via Microsoft Teams.

**PLEDGE OF ALLEGIANCE**

All stood for the Pledge of Allegiance.

**BUSINESS DISCUSSION**

The meeting began with Tim Gross from Civil West Engineering giving a recap of Depoe Bays termination notice to where we are today with planning for a new WWTFP. Tim went over the map, explaining the 3 different sites and the outfall options. He mentioned that the further North we go the more expensive the project becomes. We are trying to avoid having to double our sewer rates to our constituents.

Matt Rippee, Deputy Director of Field and Community Services for the Oregon Parks Dept. just received the presentation on Monday so he didn't have a chance to get the packet out, internally or externally, for review by DEQ & DSL agencies. To properly evaluate he will need to review all 3 options for the least impact. Matt said Fogarty Creek is not an option as there cannot be any disruption whatsoever. The T-OFF spot is not identical to the existing footprint. If the footprint of the existing agreement from 1975 were identical the Parks Dept would be good with it.

Another concern is the drilling. Tim assured that fracking shouldn't be seen as drilling will be 4-6 feet underground. Alan mentioned any drilling under the ocean shore is very sensitive. There must be an ocean outfall we just don't know where it will be.

To sum it up Matt Rippee will get with his Executive Team, talk to them about the T-OFF, Outfall, and Least Impact. He should be able to have an answer by the end of October.

Tim Gross will revise his plans to look closer at the Airport site and Ocean Outfall at Gleneden State Park or Wallace St. We will review plans the first week of November.

**BUSINESS DISCUSSION CONT'D**

Commissioner Jacobson also made a comment to be clear to all that we must develop a site, we have no other choice.

**NEW BUSINESS**

Lincoln County awarded GSD a \$50,000 grant for use on the WWTF Planning. Superintendent Bauman sent contract to the Board members to review. A motion was made by Director Heath to approve President Jensen as the signer for the grant. Treasurer/Secretary Burleigh seconded the motion. All present voted in favor. The motion passed unanimously.

**ADJOURN**

There was no other business to come before the Board. President Jensen adjourned the meeting at 3:13 p.m.

Respectfully submitted,

 President

, Secretary