

GLENEDEN SANITARY DISTRICT
Regular Board Meeting
6595 Gleneden Beach Loop
June 12, 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 John Alita, Director John Heath, Director Jimmy Newton, Contract Superintendent Michael Bauman, Superintendent in training Jeramy Price, Office Manager Danielle Eisenbarth and Recording Secretary Nancy Noteboom. Civil West Engineers Keven Shreeve and Shannon Joseph were invited to attend via Microsoft Teams.

PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance.

ITEMS FROM THE AUDIENCE

In the audience was resident Charles Dallas.

Kevin Shreeve and Shannon Joseph with Civil West joined us to talk about the Kaizen meeting and how to proceed from there. The overall thought was that the meeting went well. Civil West will proceed in earnest with funding applications and opportunities. We will contact DEQ and BizOR as the two primary sources for funding until we have a firm answer on where we end up after negotiations with Depoe Bay.

Treasurer/Secretary Burleigh asked about an estimate, what it would cost to find a way around the Fen?

MINUTES OF PREVIOUS MEETINGS

Director Newton moved to approve the minutes from the May 8, 2024 Regular Board meeting as well as the May 10, 2024 Public 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 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 we received reports from Depoe Bay for April. We received May reports just this morning but due to several questions that needed to be answered by Depoe Bay, the report was not available for the meeting. Once reviewed, Office Manager Eisenbarth will send to all Board members.

NEW BUSINESS

Approve Resolution 24-04 Adopting Budget and Levying Taxes FY24-25

The Board members reviewed then read Resolution 24-04, a Resolution Adopting the Budget and Levying Taxes for FY24-25, by title only. A motion was made by Director Heath and seconded by Treasurer/Secretary Burleigh to approve Resolution 24-04, a copy of which is attached hereto, and by this reference made a part of these minutes. All present voted in favor. The motion passed unanimously.

Approve Resolution 24-02 Property Tax Levy-Delinquent Accounts

The Board members reviewed then read Resolution 24-02, a Resolution for Property Tax Levy-Delinquent Accounts, by title only. A motion was made by Director Alita and seconded by Director Heath to approve Resolution 24-02, a copy of which is attached hereto, and by this reference made a part of these minutes. All present voted in favor. The motion passed unanimously.

Approve Resolution 24-03 Authorizing Transfers if Needed

The Board members reviewed then read Resolution 24-03, a Resolution Authorizing Transfers from Contingency to Contract Services, by title only. A motion was made by Director Heath and seconded by Treasurer/Secretary Burleigh to approve Resolution 24-03, a copy of which is attached hereto, and by this reference made a part of these minutes. The motion passed by the following vote:

YAY 5 (Jensen, Alita, Burleigh, Heath, Newton)

NAY 0

ABSENT 0

SUPERINTENDENT'S REPORT

Superintendent Bauman advised the Board that the Manhole Lining/TV on the north end of Gleneden Beach has been completed. Some repairs are needed but will be done in the new fiscal year. A new liner is needed at Lancer St., just past Sea & Sand. Approximately 807 ft of a 15" main in the middle of Hwy 101 which will include bypassing 7 pump stations. This work will be scheduled in the fall with West Coast CIPP.

Superintendent Bauman advised the Board that Lincoln County has grant money available up to \$50,000. Civil West informed us of this and Shannon Joseph helped Office Manager Eisenbarth complete and submit the application. This money would be used for WWTFP costs.

OLD BUSINESS

Office Manager Eisenbarth advised the Board regarding correspondence with Oregon Consensus and next steps in the mediation process with Depoe Bay. The first step in this process is for each party to identify the preferred facilitator to lead this collaborative process.

A motion was made by Director Heath to participate with Oregon Consensus in a collaborative process going forward with Depoe Bay. Director Alita seconded the motion. All present voted in favor. The motion passed unanimously.

EXECUTIVE SESSION

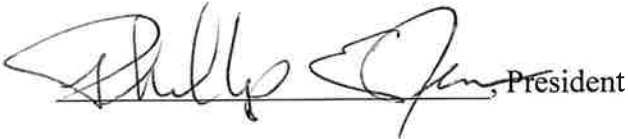
Director Heath moved to adjourn the regular meeting and convene executive session. Treasurer/Secretary Burleigh seconded the motion. All voted in favor. Whereupon the Board entered into executive session pursuant to ORS192.660(2)(h) to discuss current litigation or litigation likely to be filed.

Treasurer/Secretary Burleigh moved to adjourn executive session and reconvene the regular meeting. Director Alita seconded the motion. All present voted in favor and executive session was adjourned and the regular meeting was reconvened.

ADJOURN

There was no other business to come before the Board. Director Heath moved to adjourn the meeting. Director Alita seconded the motion. All present voted in favor. The meeting was adjourned at 5:25 p.m.

Respectfully submitted,

 _____, President

 _____, Secretary