

GLENEDEDEN SANITARY DISTRICT
Regular Board Meeting
6595 Gleneden Beach Loop
January 8, 2025
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, Director John Heath, Director Jimmy Newton, Director John Alita (via teams), Contract Superintendent Michael Bauman, Assistant Superintendent Jeramy Price, Office Manager Danielle Eisenbarth, and Attorney Adam Springer (via teams).

PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance.

ITEMS FROM THE AUDIENCE

None.

MINUTES OF PREVIOUS MEETINGS

Director Heath moved to approve the minutes from the December 11, 2024 regular meeting. Director Newton 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 Newton moved to approve the payment of bills. Director Heath seconded the motion. All present voted in favor. The motion passed unanimously.

SUPERINTENDENT'S REPORT

Discussed that Civil West has been purchased by Verdantas;
Discussed a leak on Lancer Street;
Informed board of a pre-planning meeting with Lincoln County Planning Department regarding land use action required for proposed sewer plant location;

OLD BUSINESS

The Board discussed the status of the sewer plant planning and next steps.

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ADJOURNMENT

There was no other business to come before the meeting and Director Newton moved to adjourn the meeting. Director Heath seconded the motion. All present voted in favor. The meeting was adjourned at 5:45 pm.

Respectfully submitted,

 Phillip E. Jones, President

 Jimmy L. Newton, Secretary