GLENEDEN SANITARY DISTRICT
Regular Board Meeting
6595 Gleneden Beach Loop
July 8, 2026
2:00 PM

OPENING

Secretary/Treasurer Ray Burleigh opened the regular board meeting at 2:00 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance

ITEMS FROM THE AUDIENCE

In the audience were part-time residents John Alita and Gregory Alves. They were requesting updated status of the contract cancellation and future WWTFP. A letter was submitted to the Board of Directors by Gregory Alves and by this reference made a part of these minutes. The concern expressed by Mr. Alves was the possibility of Depoe Bay shutting down services of the Gleneden Sanitary sewer line connection to their treatment plant. The Board made it clear that it is illegal for Depoe Bay to do so and that Depoe Bay is fully aware that Gleneden Sanitary will stay connected until such time as another viable treatment option is operational. This could take upwards to 10 years.

MINUTES OF PREVIOUS MEETINGS

Director Heath moved to approve the minutes of the June 10, 2026 Budget Hearing & Regular Board Meeting. 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 has received reports from The City of Depoe Bay through April. There has been no year-end statement to date.

A motion was made by Director Heath and seconded by Director Lathrop to approve the SDC Analysis Year End Report for FY25/26 as submitted, a copy of which is attached hereto and by reference made a part of these minutes. All present voted in favor.

Office Manager Eisenbarth advised the board that the budget documents have been submitted and accepted by the county.

NEW BUSINESS

Nomination of Officers Effective July 1, 2026

A motion was made by Secretary/Treasurer Burleigh and seconded by Director Heath to appoint Jimmy Newton as the President of the GSD Board. All present voted in favor.

A motion was made by Director Newton and seconded by Director Heath to appoint Laura Lathrop as Secretary/Treasurer of the GSD board. All present voted in favor.

SUPERINTENDENT'S REPORT

Superintendent Price advised the Board that Evergreen Pump station upgrades are complete. New controls, automatic transfer switch, and power meter have all been installed.

Superintendent Price updated the Board regarding City of Lincoln City and Keller Engineering agreement. They are willing to take our effluent currently. Keller is doing their feasibility study in regards to ocean outfall, which would work for both our systems.

The distance to Lincoln City is farther than Depoe Bay. Lincoln City has 50+ acres that can be used to expand. We would need to add 3 or 4 new Pump Stations. We would have to cross 4 rivers.

Walter Chuck can find us funding for $100,000.00 which can be used for the feasibility study for the Lincoln City Keller project.

OLD BUSINESS

Superintendent Price updated the Board regarding the Land purchase. Jeramy and Keven Shreeve with Verdantas met with John at Lincoln County regarding the lot line adjustment. After discussion we are moving forward with the PLA application for the lot line adjustment. If need be we will also go for the Goal 4 exemption option.

ADJOURNMENT

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

Respectfully submitted,

Jimmy L. Newton, President   Laura Lathrop, Secretary