

GLENEDEDEN SANITARY DISTRICT
REGULAR BOARD MEETING
6595 Gleneden Beach Loop
November 9, 2022
4:00 p.m.

OPENING

President Phil Jensen opened the regular board meeting at 4:00 p.m.

ROLL CALL

Present in person were President Phil Jensen, Director Gary Wakeman, Director Ray Burleigh, Contract Superintendent Michael Bauman, Office Manager Danielle Hutton, and Recording Secretary Nancy Noteboom. Present via Microsoft Teams was Attorney Adam Springer. Absent were Director Kent Stevens, Director John Alita, and Finance Manager Patsy Ingram.

PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance.

ITEMS FROM THE AUDIENCE

None

ITEMS FROM THE DIRECTORS

President Jensen asked about Tax Levy's and Bond monies available to the District. Is interested in learning how to apply for them. Director Alita had previously expressed interest in this as well therefore we will research what might be available in the future as far as Bonds and Tax Levy's and how to get onto a Ballot.

Director Burleigh congratulated the staff on a great job done, especially through COVID-19 pandemic.

MINUTES OF PREVIOUS MEETINGS

Director Burleigh moved to approve the minutes from the October 12, 2022 regular meeting. Director Wakeman 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 Wakeman moved to approve the payment of bills. Director Burleigh seconded the motion. All present voted in favor. The motion passed unanimously.

EDU / Financial reports have been received from Depoe Bay therefore the End of year payment for FY21/22 has been made as well as the Annual Plant Upgrade payment for FY22/23.

FY21/22 Audit with Grimstad & Associates is going well. We are on time for the draft report.

TREASURER'S REPORT CONT'D.

There were two (2) new connections in October making our total Sewer connections at 1864.

SUPERINTENDENT'S REPORT

Tim Gross w/ Civil West Engineering rescheduled his WWTFP presentation for the December meeting.

There are still a couple items on the PS Upgrades punch list, then we'll have final billing from R & G.

Ken Condit w/ HHPR and Superintendent Bauman went to Depoe Bay WWTP to inspect items for Ken to put together a list of the 'life expectancy remaining' and the dollar value associated to it. Depoe Bay employees were friendly and helpful.

Superintendent Bauman asked the board for approval on the annual staff appreciation gift. Director Burleigh motioned to approve the gift at \$250. Director Wakeman seconded the motion. All present voted in favor. The motion passed unanimously.

NEW BUSINESS

Mayor Kathy Short and Kim Wollenberg, the new Clerk at Depoe Bay visited our office and met with Office Manager Hutton. EDU/Financial reports received at that time.

OLD BUSINESS

President Jensen feels we need to bring both the GSD Board and Depoe Bay Council together to discuss the 5-year termination. To schedule for January 2023.

ADJOURNMENT

There was no other business to come before the meeting. Director Burleigh moved to adjourn the meeting. Director Wakeman seconded the motion. All present voted in favor. The motion passed unanimously. The meeting was adjourned at 4:40 pm.

Respectfully submitted,

 _____, President

 _____, Secretary