

GLENEDEN SANITARY DISTRICT
REGULAR BOARD MEETING
6595 Gleneden Beach Loop
October 12, 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 Ray Burleigh, Contract Superintendent Michael Bauman, and Recording Secretary Nancy Noteboom. Present via Microsoft Teams was Director John Alita. Absent were Director Kent Stevens, Director Gary Wakeman, Office Manager Danielle Hutton, Finance Manager Patsy Ingram, and Attorney Adam Springer.

PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance.

ITEMS FROM THE AUDIENCE

None

ITEMS FROM THE DIRECTORS

President Jensen advised the Board of the Teams Meeting on October 6th with Senator Anderson and his assistant. This was a conversation explaining the Depoe Bay 5 year termination received and the situation it puts GSD in. Discussion of GSD options were all brought up. Senator Anderson asked to be kept informed of whatever decision is made.

Director Alita asked about bonds. Superintendent Bauman informed the last bond was in 1992 for the Water District. 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 commented that in the past there was an incident between the District staff and Depoe Bay staff in which he wanted to reiterate to new staff at the District that the Board backs them up.

MINUTES OF PREVIOUS MEETINGS

Director Burleigh moved to approve the minutes from the September 14, 2022 regular meeting. Director Alita 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 Burleigh moved to approve the payment of bills. Director Alita seconded the motion. All present voted in favor. The motion passed unanimously.

TREASURER'S REPORT CONT'D

Financial reports from Depoe Bay have not been received since June, therefore we are still holding the end of year payment.

Grimstad & Associates were on-site Friday, September 9th, 2022 to begin the FY21/22 Audit.

SUPERINTENDENT'S REPORT

Ken Condit w/ HHPR was here today for a walk through of the PS Upgrades punch list items, which are not complete.

R & G has one final payment due after the punch list is complete and signed off on.

DEQ came a couple weeks ago for the loan inspection.

NEW BUSINESS

None

OLD BUSINESS

President Jensen will contact Attorney Adam Springer to start the arbitration process. As per the Boards letter to Depoe Bay the deadline to respond was last Friday, October 7, 2022.

Tim Gross with Civil West Engineering to present the draft of the WWTFP at the November board meeting. Then make changes if needed and finalize. Send DEQ to review in December.

ADJOURNMENT

There was no other business to come before the meeting. Director Burleigh moved to adjourn the meeting. Director Alita seconded the motion. All present voted in favor. The motion passed unanimously. The meeting was adjourned at 4:39 pm.

Respectfully submitted,

 , President

 , Secretary