

GLENEDEN SANITARY DISTRICT
REGULAR BOARD MEETING & EXECUTIVE SESSION

6595 Gleneden Beach Loop

May 11, 2022

4:00 PM

To Attend Electronically Call 1-971-319-4988

Enter Conference ID 156 941 716 #

AGENDA:

1. Opening
2. Roll Call & Pledge of Allegiance
3. Items from Audience
4. Approve Minutes of Previous Meeting
5. Treasurer's Report
 - a. Review Cash Status & Financial Summary Reports
 - b. Current Financial Reports from Depoe Bay
 - c. Payment of Bills
 - d. Publish LB-1 Budget Hearing Notice on May 18th
6. Superintendent's Report
 - a. Update on Pump Station Upgrades
 - b. Wastewater Treatment Facility Plan
7. Old Business
 - a. Wastewater Treatment Facility Plan – Presentation by Civil West
8. New Business
9. Items from Directors
 - a. Adjourn to Executive Session
 1. Call to Order
 2. "ORS 192.660(2)(h) to Consult with Counsel with Regard to Current Litigation or Litigation Likely to be Filed."
 3. Adjourn Executive Session and Reconvene Regular Meeting
10. Adjourn Regular Meeting