

GLENEDEN SANITARY DISTRICT  
Regular Board Meeting with Executive Session  
6595 Gleneden Beach Loop  
March 8, 2023  
4:00 p.m.

OPENING

President Phil Jensen opened the regular board meeting at 3:59 p.m.

ROLL CALL

Present in person were President Phil Jensen, Director Gary Wakeman, Director Ray Burleigh, Director Kent Stevens, Contract Superintendent Michael Bauman, Office Manager Danielle Hutton, and Recording Secretary Nancy Noteboom. Present via Microsoft Teams was Director John Alita and Attorney Adam Springer. In the audience we had two (2) guests; John Heath and Dylan Smith, Store Manager at Chester's Market.

PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance.

ITEMS FROM THE AUDIENCE

Dylan Smith with Chester's Market submitted a letter requesting forgiveness for sewer charges after a leak was fixed at the Market. The leak was under the concrete and the water did not go into the sewer system. A motion was made by Director Stevens to approve the requested refund. Director Wakeman seconded the motion. All present voted in favor. The motion passed unanimously.

ITEMS FROM THE DIRECTORS

None

MINUTES OF PREVIOUS MEETINGS

Director Burleigh moved to approve the minutes from the February 8, 2023 regular meeting. Director Wakeman seconded the motion. All present voted in favor. The motion passed unanimously.

Director Burleigh moved to approve the minutes from the February 27, 2023 special 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.

It was noted that the Board still has not received any financial reports from the City of Depoe Bay since November 2022.

NEW BUSINESS

None

SUPERINTENDENT'S REPORT

Superintendent Bauman informed the board that Ken Condit w/ HHPR is checking the specs on the impellers at Laurel St. and North Coronado Pump Stations. Once signed off we will make the retention payment to R & G Construction of approximately \$10,000.

On March 28<sup>th</sup> Spartan Environmental will be replacing 500 ft of sewer main lining. Z-Wald will also be on-site to fill at Laurel St. and dump at Gleneden State Park, quoted as a 12-hour job.

In April we are planning to repair (5) Man holes that pressure lines run into.

OLD BUSINESS

Budget packets will be mailed out at the end of March.

EXECUTIVE SESSION

Director Stevens moved to adjourn the regular meeting and convene executive session. Director Alita seconded the motion. All voted in favor. Whereupon the Board entered into executive session pursuant to ORS192.660(2)(h) to discuss current litigation or litigation likely to be filed.

Director Stevens moved to adjourn executive session and reconvene the regular meeting. Director Alita seconded the motion. All present voted in favor and executive session was adjourned and the regular meeting was reconvened.

ADJOURNMENT

There was no other business to come before the meeting. Director Stevens moved to adjourn the meeting. Director Wakeman seconded the motion. All present voted in favor. The motion passed unanimously. The meeting was adjourned at 4:52 pm.

Respectfully submitted,

 , President

 , Secretary