

GLENEDEN SANITARY DISTRICT
Regular Board Meeting
6595 Gleneden Beach Loop
December 13, 2023
4:00 PM

OPENING

Treasurer/Secretary Ray Burleigh opened the regular board meeting at 4:00 p.m.

ROLL CALL

Present in person were Treasurer/Secretary Ray Burleigh, Director Jimmy Newton, Director John Heath, Director John Alita, Contract Superintendent Michael Bauman, Office Manager Danielle Hutton and Recording Secretary Nancy Noteboom. Attorney Adam Springer was present via Microsoft Teams. President Phil Jensen was absent. In the audience was resident Charles Dallas.

PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance.

ITEMS FROM THE AUDIENCE

Charles Dallas, resident of Lincoln Beach, Palisades area for 17 years. He retired from City of Eugene and has experience/knowledge of Waste Water Plants. He is interested in learning what our plans are for the future Waste Water Treatment Facility Plant.

MINUTES OF PREVIOUS MEETINGS

Director Newton moved to approve the minutes from the November 8, 2023 Regular Board meeting. Director Heath 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 Heath moved to approve the payment of bills. Director Newton seconded the motion. All present voted in favor. The motion passed unanimously.

Office Manager Hutton advised the board that we received accurate reports from Depoe Bay for October and November.

NEW BUSINESS

Office Manager Hutton talked to the Board previously about helping pay for a new software program for the district. GSD portion would be \$23,587.50 to cover the cost associated with creating the additional module for GSD's financials. Treasurer/Secretary Burleigh moved to approve the cost for new software program. Director Alita seconded the motion. All present voted in favor. The motion passed unanimously.

SUPERINTENDENT'S REPORT

Superintendent Bauman advised the Board that we received approval from SDIS for the grant application for adding the Mission Communication SCADA Wireless Real Time Alarm system, this will help prevent sewer spills and overflows.

SUPERINTENDENT'S REPORT CONT'D

Superintendent Bauman advised the Board that Tim Gross at Civil West is trying to get us on the agenda for the State Parks Dept quarterly meeting in February. No date or location known at this time. Tim will advise.

Superintendent Bauman advised the Board that Director Heath and himself went to the Joint Water Caucus meeting on Tuesday, November 14th. While there, they had a conversation with Rep. David Gomberg. He is very interested in meeting with the Board and discussing the challenges faced with building a new Waste Water Treatment Facility.

Superintendent Bauman advised the Board that there was a situation in the Fishing Rock subdivision where a house was moved 18 years ago; however, it was hooked up to the storm drain and not the sewer. The crew went out and did a smoke test to find the problem. It is currently being fixed and DEQ has been notified.

Superintendent Bauman advised the Board that most of the new Pump Stations are working great. The recent storms would've created an overflow with the old Pump Stations. We are also able to keep better track of what is being sent to Depoe Bay. On Dec 5th storm pump #2 at North Coronado Pump Station broke apart. We have ordered new parts to fix it and are waiting to see if it is covered under warranty.

OLD BUSINESS

Office Manager Hutton provided the Board with the Final Audit documents in their meeting packet. Treasure/Secretary Burleigh had concerns on a couple areas which he read aloud. These will need to be addressed with Office Manager Hutton at a later time.

Attorney Springer reviewed the Rate Study in regards to how much Depoe Bay can charge us after the contract expires in March of 2027. He has read through statutes and ORS 221, 222, and 225 in which states "a reasonable rate in relation to cost of operation". Also refers to the ordinances which Depoe Bay could easily write a new ordinance to correspond with a new rate. It's not 100% clear. Discussion was had about meeting with Depoe Bay prior to the contract expiration to discuss what the rate will be. This will be further reviewed when President Jensen is in attendance.

ADJOURN

There was no other business to come before the Board. Director Newton moved to adjourn the meeting. Director Heath seconded the motion. All present voted in favor. The meeting was adjourned at 4:50 p.m.

Respectfully submitted,

 , President

 , Secretary