

GLENEDEN SANITARY DISTRICT
Regular Board Meeting
6595 Gleneden Beach Loop
April 12, 2023
4:00 PM

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 Kent Stevens, Director John Alita, Contract Superintendent Michael Bauman, Office Manager Danielle Hutton, Recording Secretary Nancy Noteboom, Tim Gross and Kevin Shreeve with Civil West Engineering. Attorney Adam Springer and Ken Condit w/ HHPR were present via Microsoft Teams. Absent were Director Ray Burleigh. In the audience was Jim Newton and John Heath.

PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance.

ITEMS FROM THE AUDIENCE

Tim Gross and Kevin Shreeve with Civil West Engineering were at the Board meeting to discuss any questions or comments the board members have after receiving the Waste Water Treatment Facility Plan in March. The next step will be for the board to approve to submit the WWTFP to DEQ. They will review and make comments typically within 3-4 weeks. Then we will want to begin the process for land acquisition and permitting. The board asked Tim if he would put together a scope of work for the steps we will need to take as we progress through this project. Tim agreed to do this.

MINUTES OF PREVIOUS MEETINGS

Director Wakeman moved to approve the minutes from the March 8, 2023 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 Alita moved to approve the payment of bills. Director Stevens seconded the motion. All present voted in favor. The motion passed unanimously.

SUPERINTENDENT'S REPORT

Superintendent Bauman advised the board that we will be repairing (5) Manholes that pressure lines run into in April.

NEW BUSINESS

Tim Gross had a conversation with Representative David Gomberg. He spoke about the Ways & Means Committee and told him about a meeting this coming Friday, April 14th at 5 p.m. at the Newport Performing Arts Center. He will have his Chief of Staff, Luke send Tim the information so we can speak at this meeting. Director Alita expressed interest in attending in person and speaking for GSD and our need for funding of a new Wastewater Treatment Facility.

Office Manager Hutton will get the Executive Summary and the full Facility Plan put on the website for our customers to see. Director Alita will draft a letter for the GSD Customers. The next steps will be to meet with local HOA's and advertise a public hearing to get feedback from our customers.

OLD BUSINESS

Director Stevens did not renew on ballot, however, if he gets written-in he'll accept. The election will be held May 16, 2023.

ADJOURN

There was no other business to come before the meeting and Director Stevens moved to adjourn the meeting. Director Wakeman seconded the motion. All present voted in favor. The meeting was adjourned at 5:10 pm.

Respectfully submitted,

 , President

 , Secretary