

GLENEDEDEN SANITARY DISTRICT
Regular Board Meeting
6595 Gleneden Beach Loop
January 12, 2022
4:00 PM

OPENING

President Phil Jensen opened the regular board meeting at 4:15 p.m.

ROLL CALL

Present in person were President Phil Jensen, Director Gary Wakeman, Contract Superintendent Michael Bauman, and Office Staff Danielle Hutton. Director Kent Stevens, Director Zeke Olsen, Office Manager Patsy Ingram, Recording Secretary Nancy Noteboom, and Attorney Adam Springer were also present via Microsoft Teams. Director Ray Burleigh was absent.

PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance.

ITEMS FROM THE AUDIENCE

None

MINUTES OF PREVIOUS MEETINGS

Director Wakeman moved to approve the minutes from the December 8, 2021 regular meeting. Director Olsen 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 Olsen seconded the motion. All present voted in favor. The motion passed unanimously.

SUPERINTENDENT'S REPORT

The Board discussed the Capital Project Update and the Sewer Main Repair. Director Olsen moved to approve Amendment #5 to HHPR's Professional Services Agreement for the Pump Station and Force Main Improvements. Director Stevens seconded the motion. All present voted in favor. The motion passed unanimously.

NEW BUSINESS

None

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OLD BUSINESS

None

ADJOURNMENT

There was no other business to come before the meeting and Director Stevens moved to adjourn the meeting. Director Olsen seconded the motion. All present voted in favor. The meeting was adjourned at 4:43 pm.

Respectfully submitted,

 , President

 , Secretary