

GLENEDEN SANITARY DISTRICT
Regular Board Meeting
6595 Gleneden Beach Loop
August 12, 2026
2:00 PM

OPENING

President Newton opened the regular board meeting at 2:00 p.m.

ROLL CALL

Present in person were President Jimmy Newton, Secretary/Treasurer Laura Lathrop, Director Ray Burleigh, Director John Heath, Contract Superintendent Jeramy Price, Office Manager Danielle Eisenbarth, and Recording Secretary Nancy Noteboom. Attorney Adam Springer was present via Teams. Director Phil Jensen was absent.

PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance.

ITEMS FROM THE AUDIENCE

In the audience were residents Nancy Cohen and Gregory Alves, both of whom are interested in becoming board members.

MINUTES OF PREVIOUS MEETINGS

Director Burleigh moved to approve the minutes of the July 8, 2026 Regular Board Meeting. Secretary/Treasurer Lathrop 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. Contract Superintendent Price reviewed payables with the board. Director Burleigh moved to approve the payment of bills. Director Heath seconded the motion. All present voted in favor. The motion passed unanimously.

Office Manager Eisenbarth advised the board that she has received reports from The City of Depoe Bay through April. There has been no year-end statement to date. GSD processed YE payment for \$342,412.85 based on the reporting through April, 2026. Director Heath motioned to process this payment to date. Secretary/Treasurer Lathrop seconded the motion. All present voted in favor. The motion passed unanimously.

Office Manager Eisenbarth advised the board that Grimstad & Associates will be on-site early September to begin the Audit process.

NEW BUSINESS

Approve Resolution 26-04 Property Tax Levy-Delinquent Accounts

President Newton read Resolution 26-04, a Revised Resolution for Property Tax Levy-Delinquent Accounts, by title only. A motion was made by Director Heath and seconded by Secretary/Treasurer Lathrop to approve Resolution 26-04, a copy of which is attached hereto, and by this reference made a part of these minutes. All present voted in favor. The motion passed unanimously.

GLENEDEN SANITARY DISTRICT
Regular Board Meeting
6595 Gleneden Beach Loop
August 12, 2026
2:00 PM

NEW BUSINESS CONT'D

Secretary/Treasurer Lathrop asked about Cyber Security, per Superintendent Price we are covered through Mission with password protection and mechanical valves. Internally we use Compass Lane for our computer safety.

SUPERINTENDENT'S REPORT

Superintendent Price advised the Board that he has met with the real estate lawyer regarding the PLA application and Lot Line Adjustment for the Land Use Purchase.

Superintendent Price advised the Board that we are working on 9,000 ft of sewer cleaning and ATV. Knottworks Construction is doing the sewer lateral on Lincoln Beach.

Superintendent Price advised the Board that we had some vandalism at the North Seagrove Pump Station. Kids pried concrete up and through it around, making quite a mess but the crew went out and cleaned it up and poured some additional concrete for additional protection.

Superintendent Price advised the Board that we had to replace some hose for the Sewer Jetter, cost of \$2,500.

Superintendent Price advised the Board that we are working on engineering for South Coronado, Geo Drilling and Wetland Surveying are in progress.

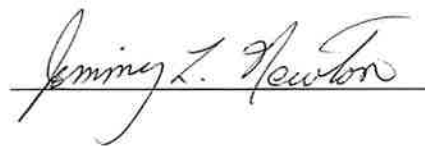
OLD BUSINESS

President Newton asked about the Rate Study with RCAC, Superintendent Price advised it should be ready next month.

ADJOURNMENT

There was no other business to come before the meeting. Director Heath moved to adjourn the meeting. Secretary/Treasurer Lathrop seconded the motion. All present voted in favor. The meeting was adjourned at 3:11 pm.

Respectfully submitted,

 , President

 , Secretary