

GLENEDEDEN SANITARY DISTRICT
REGULAR BOARD MEETING
6595 Gleneden Beach Loop
September 14, 2022
4:00 p.m.

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, Executive Secretary Nancy Noteboom, Civil West Reps Tim Gross and Kevin Shreeve. Present via Microsoft Teams were Attorney Adam Springer and HPR Rep Ken Condit. Absent was Director Ray Burleigh and Finance Manager Patsy Ingram.

PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance.

PRESENTATION FROM CIVIL WEST

Civil West discussed the current status and next steps for the Facilities Plans with the Board Members.

ITEMS FROM THE AUDIENCE

None

ITEMS FROM THE DIRECTORS

None

MINUTES OF PREVIOUS MEETINGS

Director Wakeman moved to approve the minutes from the August 10, 2022 regular meeting. Director Stevens 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 Wakeman seconded the motion. All present voted in favor. The motion passed unanimously.

Financial reports from Depoe Bay have not been received since June, therefore we are still holding the end of year payment.

Auditors were on-site September 9th, 2022.

SUPERINTENDENT'S REPORT

Ken Condit with HHPR has done a walk through on the PS Upgrades. DEQ coming to inspect to sign off.

Currently waiting for Dan Price to come fix Neptune & Sijota Streets for road repair.

ZWald coming in October to Main Clean/TV all Pump Stations.

Office Manager Hutton discussed DEQ Disbursement Request / Loan amounts under \$850,000. Payments start 6 months after completion with low interest and \$500,000 forgiveness.

NEW BUSINESS

Office Manager Hutton asked if Director Alita be available to approach Senator Anderson. President Jensen agreed and Director Alita agreed as well.

OLD BUSINESS

Letter to Depoe Bay regarding terms of termination was signed by all Board members. Office Manager Hutton to deliver.

Zeke Olsen's letter of resignation was acknowledged by the Board. Director Olsen resigned as of 3/16/22 due to moving out of the district. The Board acknowledged his resignation.

EXECUTIVE SESSION

Director Stevens moved to adjourn the regular meeting and convene executive session. Director Alita seconded. All voted in favor. Whereupon the Board entered into executive session pursuant to ORS 192.660(2)(h) to consult with counsel regarding 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.

No decisions were made.

ADJOURNMENT

There was no other business to come before the meeting. Director Stevens moved to adjourn the meeting. Director Alita seconded the motion. All present voted in favor. The motion passed unanimously. The meeting was adjourned at 5:40 pm.

Respectfully submitted,

 _____, President

 _____, Secretary