

GLENEDEDEN SANITARY DISTRICT
Regular Board Meeting
6595 Gleneden Beach Loop
February 9, 2022
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 Ray Burleigh, Director Zeke Olsen, Contract Superintendent Michael Bauman, and Office Staff Danielle Hutton. Office Manager Patsy Ingram, Recording Secretary Nancy Noteboom, Attorney Adam Springer, Ken Condit w/ HPPR, and Tim Gross w/ Civil West Engineering were also present via Microsoft Teams.

PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance.

ITEMS FROM THE AUDIENCE

None

MINUTES OF PREVIOUS MEETINGS

Director Stevens moved to approve the minutes from the January 12, 2022 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 Stevens moved to approve the payment of bills. Director Wakeman seconded the motion. All present voted in favor. The motion passed unanimously.

SUPERINTENDENT'S REPORT

The Board discussed the Project Update Station Upgrades. Tim Gross presented an update of Feasibility Study from Civil West.

NEW BUSINESS

Director Olsen moved to Adopt the Budget Calendar FY 22/23. Director Wakeman seconded the motion. All present voted in favor. The motion passed unanimously. Director Olsen moved to appoint Mike Bauman as the Budget Officer for FY 22/23. Director Burleigh seconded the motion. All present voted in favor. The motion passed unanimously.

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OLD BUSINESS

The Board discussed the developments regarding the agreement with Depoe Bay.

EXECUTIVE SESSION

Director Olsen moved to adjourn the regular meeting and convene executive session. Director Stevens 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 likely to be filed.

Director Olsen moved to adjourn executive session and reconvene the regular meeting. Director Stevens seconded the motion. All in present voted in favor, and executive session was adjourned, and the regular meeting was reconvened.

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 5:12 pm.

Respectfully submitted,

 , President

 , Secretary