

GLENEDEN SANITARY DISTRICT
Regular Board Meeting
6595 Gleneden Beach Loop
May 10, 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 Ray Burleigh, Contract Superintendent Michael Bauman, Office Manager Danielle Hutton, and Recording Secretary Nancy Noteboom. Director John Alita and Attorney Adam Springer were present via Microsoft Teams. In the audience was Jim Newton, Kathy Roff, and Robert Seyfert.

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 April 12, 2023 Regular Board meeting and Budget Committee meeting. Director Burleigh seconded the motion. All present voted in favor. The motion passed unanimously.

Director Wakeman moved to approve the minutes from the April 18, 2023 Special meeting. Director Burleigh 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 Stevens seconded the motion. All present voted in favor. The motion passed unanimously.

There have been no financial reports received from Depoe Bay since November 2022. Hopefully we will receive by the end of the year in order to process the year end payment. To date, the EDU report has not been received.

We are waiting for the O&M Manuals from R&G Construction to finalize the Pump Station Project and pay the retention balance.

SUPERINTENDENT'S REPORT

Superintendent Bauman showed the board pictures of the Manhole repairs and the Sewer Liner projects which were both completed earlier this week.

Office Manager Hutton has sent the LB-1 Budget Hearing Notice to the News Times for publishing on May 19th, 2023.

Superintendent Bauman discussed the upcoming HOA meetings. Office Manager Hutton will send out an email with the schedule. We'd like to have at least 2 board members at each meeting. Director Alita has put together a fact sheet outlining everything that has transpired since we received the letter of termination from Depoe Bay in March of 2022. He feels the fact sheet should be handed out at each of the HOA meetings. Office Manager Hutton also asked the board about posting this on our website, all agreed this was a good idea. She will take care of that once Director Alita updates the fact sheet with the most current events.

NEW BUSINESS

Director Burleigh questioned the Civil West email provided in the packet which referred to a meeting with Senator Anderson and County Commissioner Kaety Jacobson. This has not been scheduled yet. Also mentioned was the One Stop Meeting which will be scheduled by Tim Gross with Civil West Engineering.

Director Burleigh referred to the fact sheet and asked how much Depoe Bay can raise the rate after the termination period. Attorney Springer said there is no law stating a limit. It should be based on flow or EDU's. If Depoe Bay were to set a ridiculously high rate, we can request arbitration to negotiate a fair rate. The Sanitary district has not submitted a proposal to Depoe Bay to date.

OLD BUSINESS

ADJOURN

There was no other business to come before the Board and Director Stevens moved to adjourn the meeting. Director Burleigh seconded the motion. All present voted in favor. The meeting was adjourned at 4:50 pm.

Respectfully submitted,

 President

 Secretary