

GLENEDEN SANITARY DISTRICT
REGULAR BOARD MEETING
6595 Gleneden Beach Loop
July 13, 2022
4:00 p.m.

OPENING

President Phil Jensen opened the regular board meeting at 4:01 p.m.

ROLL CALL

Present in person were President Phil Jensen, Director Kent Stevens, Contract Superintendent Michael Bauman, Office Manager Danielle Hutton, and Recording Secretary Nancy Noteboom. Present via Microsoft Teams were Director Gary Wakeman and Attorney Adam Springer. Director Ray Burleigh was absent. In the audience was John Alita.

PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance.

ITEMS FROM THE AUDIENCE

None.

ITEMS FROM THE DIRECTORS

The Oath of Office was given to newly appointed Director John Alita. Recording Secretary Noteboom documented the oath, a copy of which is attached hereto and by this reference made a part of these minutes.

Nomination of Officers Effective July 1, 2022

A motion was made by Director Stevens and seconded by Director Wakeman to retain the present officers for FY22/23. All were in favor. Officers are President Jensen, Treasurer Wakeman, Director Stevens, and Director Alita. All were in favor.

MINUTES OF PREVIOUS MEETINGS

Director Wakeman moved to approve the minutes from the June 8, 2022 regular meeting. Director Alita 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 Stevens seconded the motion. All present voted in favor. The motion passed unanimously.

There have been no updates regarding reports from Depoe Bay.

Office Manager Hutton advised the Board that Grimstad & Associates will be in the office August 25-26th to begin the FY21/22 Audit.

A motion was made by Director Alita and seconded by Director Stevens to approve the SDC Analysis Year End Report for FY21/22 as submitted, a copy of which is attached hereto and by reference made a part of these minutes. All were in favor.

SUPERINTENDENT'S REPORT

The Board discussed the Pump Station Upgrades and the Wastewater Treatment Facility Plan. Ken Condit is working on the punch list for completion on the Pump Station Upgrades. There is 1 pump down at Coronado, R & G will be paying for repairs to the pump.

Tim Gross with Civil West is working on the Sewer Plant study. He's been researching sewer plants with different systems so he can take the GSD Board members on a tour. First scheduled tour will be August 2nd with Phil and Gary.

Danielle is working with Ranei Nomura at DEQ to schedule a meeting with the Board to discuss sewer plant options. Tentatively planned for Tuesday, July 19th @ 1 p.m.

NEW BUSINESS

None

OLD BUSINESS

None

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 meeting was adjourned at 4:25 pm.

Respectfully submitted,

 _____, President

 _____, Secretary