

GLENEDEDEN SANITARY DISTRICT
Regular Board Meeting
6595 Gleneden Beach Loop
February 11, 2026
2:00 PM

OPENING

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance.

ITEMS FROM THE AUDIENCE

None

MINUTES OF PREVIOUS MEETINGS

Director Heath moved to approve the minutes of the January 14, 2026 regular meeting. Director Newton seconded the motion. All present voted in favor. The motion passed unanimously.

TREASURER'S REPORT

Contract Superintendent Price reviewed payables with the board.

The Board reviewed the cash status, financial summary reports and the payment of bills. Director Heath moved to approve the payment of bills. Director Newton seconded the motion. All present voted in favor. The motion passed unanimously.

Office Manager Eisenbarth advised the board that reports have been received from the City of Depoe Bay through the end of year, which included Capital Projects to the sum of \$350,000. Also noted that the EDU Report has been provided to the City of Depoe Bay.

NEW BUSINESS

Adopt Budget Calendar FY 26/27

A motion was made by Director Heath and seconded by Director Newton to adopt the Budget Calendar for fiscal year 2026/2027, a copy of which is attached hereto, and by reference made a part of these minutes. All present voted in favor. The motion passed unanimously.

Appoint Budget Officer FY 26/27

A motion was made by Director Newton and seconded by Director Heath to appoint Contract Superintendent Jeramy Price as the Budget Officer for fiscal year 2026/2027. All present voted in favor. The motion passed unanimously.

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SUPERINTENDENT'S REPORT

Superintendent Price advised the Board about the Sewer Lateral repair, which is 15 ft deep. We will work on this next summer as there is too much water down there.

Superintendent Price advised the Board about the Generator Maintenance contract with Peterson Power Systems. We will be servicing 5 generators this year and replacing the radiator on the generator at South Coronado.

Superintendent Price advised the Board that the smoke testing in Gleneden Beach happened this week and all is going well. Only one issue found on Glen St. Moving South next.

Superintendent Price advised the Board that Keller Engineering firm has some ideas to discuss with us regarding the WWTP.

ADJOURN TO EXECUTIVE SESSION

Secretary/Treasurer Burleigh moved to adjourn the regular session to consult with counsel regarding current litigation or litigation likely to be filed (ORS 192.660(2)(h)). Director Newton seconded the motion. All present voted in favor. The motion passed unanimously.

Director Heath moved to adjourn the executive session and reconvene the regular session. Director Newton seconded the motion. All present voted in favor. The motion passed unanimously.

OLD BUSINESS


Discussed that Civil West has been purchased by Verdantas.

Discussed the letter to Depoe Bay regarding the Interim Rate letter.

ADJOURNMENT

There was no other business to come before the meeting and Director Heath adjourned the meeting at 3:20 pm.

Respectfully submitted,

 President

, Secretary