

GLENEDEN SANITARY DISTRICT  
Regular Board Meeting  
6595 Gleneden Beach Loop  
April 8, 2026  
2:00 PM

OPENING

President Phil Jensen opened the regular board meeting at 1:40 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance.

ITEMS FROM THE AUDIENCE

In the audience was local resident Laura Lathrop. She is considering becoming a Board Member.

MINUTES OF PREVIOUS MEETINGS

Director Heath moved to approve the minutes of the March 11, 2026 regular meeting. Secretary/Treasurer Burleigh 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 nothing further has been received from the City of Depoe Bay. We are current through the end of last year.

NEW BUSINESS

Director Newton suggested we update our "fact sheet" regarding the WWTFP.

SUPERINTENDENT'S REPORT

Superintendent Price advised the Board that Jim Pex with Keller Engineering is meeting with City of Lincoln City next week regarding the RFP. We should know if they are interested soon.

Mary Camarrato with DEQ is awaiting our Feasibility Study.

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OLD BUSINESS

Second reading of Ordinance 26-1

President Jensen read Ordinance 26-1 Amending Sewer Laterals in Ordinance 2-75 by title only. A motion was made by Director Heath and seconded by Secretary/Treasurer Burleigh to Adopt Ordinance 26-1. All present voted in favor. The motion passed unanimously.

ADJOURNMENT

There was no other business to come before the meeting. Secretary/Treasurer Burleigh moved to adjourn the meeting. Director Heath seconded the motion. All present voted in favor. The meeting was adjourned at 2:05 pm.

Respectfully submitted,

 , President

 , Secretary