

GLENEDEN SANITARY DISTRICT
Regular Board Meeting
6595 Gleneden Beach Loop
October 8, 2025
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, Director Jimmy Newton, Director John Heath, Contract Superintendent Jeramy Price and Recording Secretary Julie Goodrich. Director John Alita, Attorney Adam Springer and DEQ representatives Ranei Nomura and Mary Camarata were present via Teams. Resident Charles Dallas was in the audience. Secretary/Treasurer Ray Burleigh was absent.

PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance.

ITEMS FROM THE AUDIENCE

Mary Camarata and Ranei Nomura of the DEQ were available to answer questions about negotiations with the City of Depoe Bay and the progression of construction of the proposed WWTFP. Mary and Ranei stated that they went to a Depoe Bay City Council meeting. The Depoe Bay City Council understands that they cannot just shut off service at the end of the contract and that they will be responsible and subject to enforcement. They stated that Depoe Bay has agreed to consider Willamette Partnership's proposal. Their study should be done by the end of the year. They encouraged Depoe Bay to do a facility plan and recheck rates. They also stated that there is a misconception that the Depoe Bay plant will last longer without the Gleneden Sanitary District. There was discussion about the DEQ loan and the parameters that are necessary. There will need to be a current rate study performed either by RCAC or the District's current contractor. Ranei stated that they can communicate with RCAC to let them know what DEQ needs to see in the rate study. Mary asked the board if the funds would be applied towards other projects if the loan was approved but no longer needed for the proposed WWTFP. The board and Superintendent Price stated the funds would be applied towards pump station upgrades. There was discussion about the Business Oregon grant and that the funds from this grant can be applied towards the rate study. Ranei stated that she will speak with Becky Bryant of Business Oregon to communicate with Office Manager Eisenbarth to facilitate the grant. Ranei and Mary also stated that they will follow up with Depoe Bay. There was some discussion about the outfall for the proposed WWTFP and if it will be approved by the DEQ. Mary stated that they can facilitate a meeting with the interested Local, State and Federal agencies that may oppose the outfall. The board agreed that a meeting should be scheduled. The board thanked Mary and Ranei for their time.

MINUTES OF PREVIOUS MEETINGS

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Director Heath moved to approve the minutes of the September 10, 2025, 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.

NEW BUSINESS

Superintendent Price discussed that the loan requested from the DEQ will be for the engineering of the proposed WWTFP but there will need to be a current rate study before DEQ considers the loan. There was some discussion about the grant to cover the rate study needed before applying for the loan. Superintendent Price stated that he will follow up to clarify more information about the grant.

SUPERINTENDENT'S REPORT

Contract Superintendent Price stated that new GIS Software has been installed and is being programmed.

Contract Superintendent Price stated that the engineers are working on the land survey and the ownership and incumbents report for the proposed WWTFP land.

Contract Superintendent Price stated that 17,304 feet of sewer mains were cleaned. He also stated that Willark Park has been cleaned and Root-X was applied.

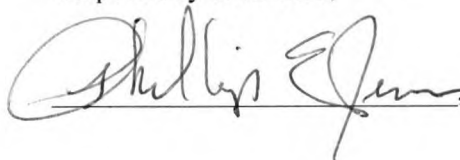
OLD BUSINESS

None

ADJOURNMENT

There was no other business to come before the meeting and Director Heath adjourned the meeting at 3:39 pm.

Respectfully submitted,

 President

, Secretary