

GLENEDEN SANITARY DISTRICT
Regular Board Meeting
6595 Gleneden Beach Loop
March 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, Contract Superintendent Jeramy Price, Office Manager Danielle Eisenbarth, and Recording Secretary Nancy Noteboom. Attorney Adam Springer 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.

Kim Anderson with R.C.A.C. gave a presentation to the Board regarding Asset Management Planning and how that works. There was discussion about the Rate Study also but this hasn't been scheduled. Kim recommended completing the budget first.

MINUTES OF PREVIOUS MEETINGS

Director Heath moved to approve the minutes of the February 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. Secretary/Treasurer Burleigh 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

Reading of Ordinance 26-1

President Jensen read Ordinance 26-1 Amending Sewer Laterals in Ordinance 2-75 by title only and was passed to its second reading and adoption on April 8, 2026. A copy of which is attached hereto and by this reference made a part of these minutes. Copies of Ordinance 26-1 were available.

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SUPERINTENDENT'S REPORT

Superintendent Price advised the Board that West Coast CIPP has been working on the South End, has relined 250 feet. Working on another liner and completing repairs now.

SUPERINTENDENT'S REPORT CONT'D

Superintendent Price advised the Board that Evergreen Pump Station had a motor blow in one of the pumps. The repair consists of rewinding the motor. These motors have been submerged in water before therefore we will be raising up the motors so this won't happen.

ADJOURN TO EXECUTIVE SESSION

Director Newton 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 Heath 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. Treasurer/Secretary Burleigh seconded the motion. All present voted in favor. The motion passed unanimously.

OLD BUSINESS

Superintendent Price advised the Board that we have ran into some problems regarding the Land Purchase. The report from Saalfeld Griggs legal lot analysis findings and options state a need to pursue further information from Lincoln County. Director Heath moved to have Superintendent Price further pursue County information. Director Newton seconded the motion. All present voted in favor. The motion passed unanimously.

ADJOURNMENT

There was no other business to come before the meeting and Director Heath moved to adjourn the meeting. Director Newton seconded the motion. All present voted in favor. The meeting was adjourned at 3:03 pm.

Respectfully submitted,

 _____, President

 _____, Secretary