

GLENEDEN SANITARY DISTRICT
Budget Hearing & Regular Board Meeting
6595 Gleneden Beach Loop
June 10, 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, Director Laura Lathrop, 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

MINUTES OF PREVIOUS MEETINGS

Director Heath moved to approve the minutes of the May 13, 2026 Regular Board 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 she has reviewed the reports from The City of Depoe Bay. She has updated the spreadsheet, everything appears to be inline, we will wait for the final report prior to making the year-end payment.

Office Manager Eisenbarth has paperwork authorizing new board member to be added to the Oregon Coast Bank accounts. A motion was made by Director Newton and seconded by Director Burleigh to approve adding Laura Lathrop as authorized signer and removing John Alita from the Oregon Coast Bank account as of June 30, 2026. All present voted in favor. The motion passed unanimously.

NEW BUSINESS

Approve Resolution 26-01 Adopting Budget and Levying Taxes FY26-27

President Jensen read by Resolution 26-01, a Resolution Adopting the Budget and Levying Taxes for FY26-27, by title only. A motion was made by Director Heath and seconded by Director Newton to approve Resolution 26-01, a copy of which is attached hereto, and by this reference made a part of these minutes. All present voted in favor. The motion passed unanimously.

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Approve Resolution 26-02 Authorizing Transfers

President Jensen read Resolution 26-02, a Resolution Authorizing Transfers, by title only. A motion was made by Director Heath and seconded by Secretary/Treasurer Burleigh to approve Resolution 26-02, a copy of which is attached hereto, and by this reference made a part of these minutes. All present voted in favor. The motion passed unanimously.

Approve Resolution 26-03 Property Tax Levy-Delinquent Accounts

President Jensen read Resolution 26-03, a Resolution for Property Tax Levy-Delinquent Accounts, by title only. A motion was made by Director Heath and seconded by Secretary/Treasurer Burleigh to approve Resolution 26-03, a copy of which is attached hereto, and by this reference made a part of these minutes. All present voted in favor. The motion passed unanimously.

SUPERINTENDENT'S REPORT

Superintendent Price advised the Board that President Jensen, Office Manager Eisenbarth and himself had a meeting with City of Lincoln City and Jim Pex of Keller Engineering. This is Step 1 of a Feasibility Study to make sure the existing Treatment Plant can accommodate our sewer capacity.

Superintendent Price advised the Board that we have received 3 bids for fixing the Sewer Lateral leak at Lincoln Beach.

Superintendent Price advised the Board that we are almost done with Evergreen Pump station upgrades; finishing up the controls, new Automatic Transfer Switch, and power meter.

Superintendent Price advised the Board that we are doing some locating at Willark Park for future needs. Where and what Infrastructure is there, Gravity, Force Main, and GPS for the Master Plan. Estimating engineering in FY28/29.

Superintendent Price advised the Board that Lincoln County is not approving any Applications for Land use purchases. Further discussion on this topic for future meetings.

ADJOURNMENT

There was no other business to come before the meeting. Director Newton moved to adjourn the meeting. Director Lathrop seconded the motion. All present voted in favor. The meeting was adjourned at 2:28 pm.

Respectfully submitted,

 (For Title), President

, Secretary