

GLENEDEN SANITARY DISTRICT  
REGULAR BOARD MEETING  
6595 Gleneden Loop  
June 8, 2022  
4:00 p.m.

OPENING

President Phil Jensen opened the regular board meeting at 4:00 p.m.

ROLL CALL

Present in person were President Phil Jensen, Director Kent Stevens, Director Ray Burleigh, Contract Superintendent Michael Bauman, Office Manager Danielle Hutton and Attorney Adam Springer. Present via Microsoft Teams were Director Gary Wakeman, Office Staff Nancy Noteboom, and John Alita.

PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance.

ITEMS FROM THE AUDIENCE

None.

MINUTES OF PREVIOUS MEETINGS

Director Stevens moved to approve the minutes from the May 11, 2022 regular meeting. Director Burleigh seconded the motion. All present voted in favor. The motion passed unanimously.

TREASURER'S REPORT

The Board reviewed the cash status, financial summary reports and the payment of bills. Director Stevens moved to approve the payment of bills. Director Burleigh seconded the motion. All present voted in favor. The motion passed unanimously. The current Financial Reports from Depoe Bay for March and April have been received and are being reviewed.

SUPERINTENDENT'S REPORT

The Board discussed the Pump Station Upgrades Updates and the Wastewater Treatment Facility Plan.

NEW BUSINESS

Approve Resolution 22-01 Adopting Budget and Levying Taxes FY22-23

Superintendent Bauman read Resolution 22-01 a Resolution Adopting the Budget and Levying Taxes for FY22-23, by title only. A motion was made by Director Wakeman and seconded by Director Burleigh to approve Resolution 22-01, a copy of which is attached hereto, and by this reference made a part of these minutes. All were in favor. The motion passed by the following vote:

YAY 4 (Jensen, Stevens, Burleigh, Wakeman)

NAY 0

ABSENT 0

NEW BUSINESS – CONT'D

Approve Resolution Authorizing Transfers if Needed

Office Manager Hutton stated no transfers were needed at this time.

OLD BUSINESS

None

ADJOURNMENT

There was no other business to come before the meeting. Director Stevens moved to adjourn the meeting. Director Burleigh seconded the motion. All present voted in favor. The meeting was adjourned at 4:35 pm.

Respectfully submitted,

 , President

 , Secretary