



February 8, 2017

CSD Monthly Meeting

Meeting called to order: 5:05pm

Board Members present:

- Cher Dolan
- Kim Mathers
- Jeff Coker

Secretary/Treasurer Report:

Current checking account balance:

\$11384.10

Last deposit Klamath Co. Taxes 01/17/2017:

\$303.74

Upcoming bills:

Renewal of post office box – annual fee \$70.00

New Business:

Presidents report:

Requested the secretary create 1099-misc for Jeff Yeley Consulting for 2016. Secretary advised her it had been filled out and mailed on 12/31/16.

Project managers report:

Status of RCAC loan – has approved a loan modification in the amount of \$52,000.00 for a new loan amount of \$68,768, with an interest rate of 5.25%

A motion to extend the loan was approved by the CSD board members:

President: Cher Dolan – Secretary/Treasurer: Kimberly Mathers – Jeff Coker

Resolutions approval:

2 resolutions were submitted to DEQ at their request

1. CSD executive board hereby resolves to establish sewer rates significant enough to pay any debt service, operations and maintenance, and contingency funds. Board will resolve to establish hookup fees and service charges to all new hookups. The charges will be established to cover all construction cost and new hookups.

2. Bylaws were created and submitted to IFA and DEQ as requested.

Funding updates: Cher and Chuck Lawrence will attend a meeting April 9th in Salem to meet with IFA to discuss further and future funding.

DEQ may request more documentation for the project.

Public Comments:

Deb Schneider a home owner in Crescent asked if we knew what the cost would be for the hookup and monthly bills. Both Cher and Chuck responded that we won't have a true cost of sewer bills until all funding and project cost have been worked out. The CSD will pay for the initial hookup fee for all Crescent residents only who live in Crescent Proper zone. They also explained that CSD will not pay for their hookup fees. They explained that businesses may apply for possible grants to offset some of the cost Cher will follow-up with John Driscoll, a member of the Klamath Community Development.

Dennis Mathers asked how many employees with the new CSD plant have and how many total hookups. Chuck and Cher responded with a possibly of 1 part time plant manager and 1 part time operator level 1.

There will be 215 residential hookups, 23 business', 11 industrial, and 2 public for a total of 295.

Meeting Adjourned: 5:55

Minutes submitted by:

Kim Mathers Secretary/Treasurer