



July 12, 2017

CSD Monthly Meeting

Attendees: Cher Dolan, Kim Mathers, Catherine Lane

Meeting called to order by Cher Dolan, President: 5:10

Approval of the minutes from June 2017. Cher Dolan motioned to approve the minutes. Cathi Lane motioned to approve. Seconded by: Kim Mathers. Minutes approved.

Secretary/Treasurer Report: Current checking account balance: \$6,938.84

Upcoming bills: None to report

Old Business: Cher was asked by Terry Titus (guest) from last month's meeting to provide him with data on ground water contamination. Cher requested the report from DEQ who provide the report. Terry Titus was not present at the meeting and Kim Mathers said she would provide him a copy.

New Business: Cher Dolan was contacted by WHA Insurance asking if we needed to increase our liability insurance. Cher advised them the CSD sewer project has not been finalized and to check back by the first of the year.

Dollar General called Cher Dolan asking if she knew what the business rate for sewer rate hook-up fees will be, she told them the rates have not been set and to check back in several months.

Cher is going to have the CSD Webmaster clean up the website. The site is too hard to navigate through.

Project Managers report:

The CSD received the IFA-OBDD Loan/Grant contract on 7/11/2017 for Project # Y17003. Chuck Lawrence has reviewed the contract and all other documents for the executive boards review and approval.

A motion to review and approve the ordinance number Y17003 was requested by Cher Dolan. All board members on July 13, 2017 have reviewed and approved the contract: Cher Dolan, Jeff Cocker, Kim Mathers, Charles Defoe, and Catherine Lane all have approved the project and the approval to sign the contract. All board members authorize Cher Dolan, President, to sign the contract on CSD's behalf.

Chuck Lawrence announced that both he and Cher received an email from Representative Mike McLane District 55 announcing the Oregon State House Ways and Means committee has approved funding for the CSD project in the amount of \$5000000.00 dollars. The dollars will be funded by two different means: 2 million will come from the general funds approved by the governor, 3 million will be issued from a state lottery grant in 2019.

Meeting adjourned at: 6:15