



June 14, 2017

CSD Monthly Meeting

Meeting called to order: 5:05

Adjourned: 6:45

Board Members present:

Cher Dolan

Jeff Cocker has given Cher Dolan his proxy while he not able to attend the meeting

Kim Mathers

Chuck Defoe

Kathy Lane

Secretary/Treasurer Report: Current checking account balance: \$13,661.87

Received Klamath Co. Taxes \$335.51 will deposit on June 15th.

Paid Charles Lawrence reimbursement for miles traveled to Salem for IFA meeting \$174.00.

Paid Klamath Co. Election reimbursement for \$54.07

Paid Just Host domain renewal fee of \$195.87 on 5/19/2017

Old Business: Follow-up with Grant Administrator position interview for Chris Smouse.

New Business: Election results have come in and all positions that were vacant have been filled:

Cher Dolan – re-elected as President

Jeff Cocker – re-elected as vice-president

Kim Mathers elected as Secretary/Treasurer

Chuck Defoe mentioned he purchased 142 acres south of town

Chuck Lawrence says IFA has approved our loan and grant for funding 1.4 million to the CSD project. Funds should be available sometime in July. IFA funds will used to purchase land from the State Forestry.

DEQ funding delayed until further documentation is provided. Chuck Lawrence is working on the documentation needed.

Public questions and answer session:

Terry Titus had questions regarding the environment impact statement.

What were the results for ground water testing? Where is it in the report? Where were they conducted?

Cher will ask the water board for more recent study results and get back to Terry.

Public Meeting Adjourned: 5:50

Board member only meeting begins: 5:55

Executive board reviewed the Century West and Anderson Engineering reports. After reviewing each report, the board voted to award the CSD engineering project to Anderson Engineering. It was a unanimous vote by:

Cher Dolan

Jeff Cocker by proxy Cher Dolan

Kim Mathers

Cher has proposed a motioned to give Chuck Lawrence performance pay for his efforts in all of his hard work on the CSD project. She has purposed a 1% pay based on the IFA funding of 1.4 million, resulting in a \$70000.00 award. All board members present agreed to the award. The first check was written in the amount of \$2000.00. Once IFA funding has been deposited, the remainder will be issued to Chuck.