

# Crescent Sanitary District

## Board Meeting Minutes

### August 9, 2017



#### **Board Members Attending:**

- **Cher Dolan** (*President*)
- **Jeff Coker** (*Vice President*)
- **Kim Mathers** (*Secretary/Treasurer*)
- **Chuck Defoe** (*Board Member*)
- **Cathi Lane** (*Board Member*)

Meeting called to order by Cher Dolan at 5:03pm

#### **Approval of the minutes from July 2017:**

Cher Dolan motioned to approve the minutes, all approved

#### **Secretary/Treasurer Report:**

Current checking account balance: \$22230.05

Received RCAC - SPE ACH Loan # 0795-CSD-01; Crescent Sanitary District; Draw #4; Amount \$20,000.00  
795-CSD-01

#### **Upcoming bills:**

Speer Hoyt \$429.40 Motion from Jeff Coker to pay bill, Chuck second, all approved.

#### **Old Business:**

Kim Mathers provided Terry Titus (guest) with data on ground water contamination provided by Kelly Hill.

#### **New Business:**

##### **President Report:**

Copies of old CSD documentation for filing given to Kim Mathers. The CSD Project has been funded.

##### **Project Manager:**

Budget reviewed for CB1 – Chuck Lawrence went over each line item for the budget.

How to use the funds? Grant Money first and then loan money.

Cher set motion to use grant money first – Chuck Defoe 2<sup>nd</sup>, all approved.

Use RCAC loan to pay off with grant money, Chuck Defoe made motion, Jeff 2<sup>nd</sup>, all approved

Resolution to adopt 2018 budget – motion by Chuck Defoe, Jeff 2<sup>nd</sup>, all approved

- Meeting Adjourned: 6:03

**Minutes submitted by:** Kim Mathers – Secretary/Treasurer

**Next District Board Meeting:** October 11, 2017 – at the Crescent Community Club 5:00pm.