

Crescent Sanitary District

PO Box 265
Crescent, OR. 97733



CSD Board Meeting Minutes

June 13, 2018

Board Members in Attendance:

- Cher Dolan - President
- Jeff Coker – Vice President
- Kim Mathers – Secretary/Treasurer
- Cathi Lane Board Member

Charles Lawrence (Project Manager)

Guest: Vern Graham, Forest and Doris Alphin

Meeting called to order by Cher Dolan 5:01

Approval of the minutes from May 2018: Minutes were not ready at time of meeting.

Secretary/Treasurer Report:

Current CSD checking account balance: \$66318.36

Last Deposit: Klamath County taxes for sold property from Oct 2017 in the amount of \$132.84

SDIS: Longevity Credit \$106.50

Upcoming bills:

Speer Hoyt \$1006.20

Site Prep Road \$6025.00

Jeff made a motion to accept and pay bills – Cathi 2nd – all approved.

Presidents Report: Talked about the meeting held between Crescent Water Board, CSD, and staff state from state of Oregon on possible ways to share billing responsibilities between CSD and CWB. There was an agreement that the staff from Salem was not informed on the status of the CSD project. Felt they offered no insight on how to get the two entities to work together. Board will investigate all options on how to pursue staffing for the operations and billing for CSD.

Project Manager Report: (Charles Lawrence, Jeffrey B. Yeley Consulting, LLC.)

Update on Engineering: Anderson Engineering currently working on the easement issues, as there needs to be clarification from our attorney.

Anderson Engineering dug holes at site to test soil samples. There was pumas at 10 feet and 2-6" of clay barrier. DEQ will be on-site in the next week to meet with CSD staff.

Budget has been completed by Chuck Lawrence and presented to CSD board. Cathi made a motion to ratify the budget, Jeff 2nd the motion and all approved.

Purchase of the State Forestry land should close by mid-July.

Ground breaking should be announced soon.

Meeting Adjourned: 6:15

Meeting Minutes submitted by:

Kim Mathers, Secretary/Treasure

Next CSD Board Meeting:

July 11, 2018 @ 5:00pm.

Meeting Location:

Crescent Community Club
420 Crescent Cutoff Road
Crescent, OR. 97733