Crescent Sanitary District

PO Box 265 Crescent, OR. 97733

CSD Board Meeting Minutes

May 9, 2018



Meeting called to order @ 5:05 p.m.

Board Members in Attendance:

- Jeff Coker
- Cher Dolan
- Cathi Lane
- Chuck Lawrence
- Chris Smouse

Guest Attending:

• Robert E Cummings

Approved April 2018 Meeting Minutes.

Treasurer Report:

We have \$72,276.81 in account.

General Business:

- Cher Dolan personally delivered letter to Chuck Defoe re his retirement from the board.
- Marv brought up the issue of commercial hook up for churches.
- Water board meeting timeline on training class?
- Road to our site being done by ODF.
- Easements Carrie at Spear Hoyt working on.

Budget Info:

- Budget done and ready for approval.
- Board discussed how much to pay Chuck Lawrence for doing all the budget work, it was agreed to \$3000 saving us a substantial amount again.

Meeting Adjourned: 6:00

Meeting Minutes submitted by: Kim Mathers, Secretary/Treasure

Next CSD Board Meeting: June 13, 2018 @ 5:00pm.

Meeting Location: Crescent Community Club 420 Crescent Cutoff Road Crescent, OR. 97733