

Crescent Sanitary District

PO Box 265
Crescent, OR. 97733

CSD Board Meeting Minutes

July 11, 2018



Board Members in Attendance:

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

Charles Lawrence (Project Manager)

Guest:

Forrest and Doris Alphin

Bill Scally

Meeting called to order at 5:07 by Cher Dolan

Approval of the minutes from June 2018: Approved by all

Secretary/Treasurer Report:

Current CSD checking account balance: \$ 518415.17

Upcoming bills: Cashiers check for State Forestry Land Purchase made out to Amerititle in the amount \$63025.19

Jeffery Yeley LCC mileage reimbursement check for travel to Klamath Falls for closing \$99.19

Speer Hoyt: \$1119.20

Road improvement: \$5811.00

Project Management: \$18000.00

Chuck Lawrence will submit bills to Carmen (grant administrator) to request funding from IFA. Once funds have been received Kim will pay the bills.

Motion from Jeff Coker to pay bills, Kim Mathers 2nd, all approved.

Presidents Report: Cher Dolan announcing her retirement as president of the CSD board. The board will actively pursue replacing Cher.

Project Manager Report: (Charles Lawrence, Jeffrey B. Yeley Consulting, LLC.) Awaiting approval for State land DSL permit should be within next couple of weeks.

Plan for this summer is to have the treatment facility completed this year and next Spring for the sewer lines.

DEQ funding package has been approved and ready for the CSD.

DSL wants plants and natural grass to help keep nitrites down.

Easements for the plant are now complete

Meeting Adjourned 5:51

Meeting Minutes submitted by:
Kim Mathers, Secretary/Treasurer

Next CSD Board Meeting:
August 8, 2018 @ 5:00pm.

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