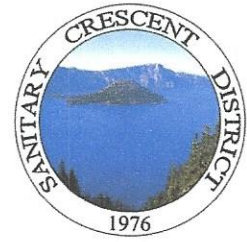


Crescent Sanitary District

PO Box 265
Crescent, OR. 97733

CSD Special Board Meeting and Resolution

September 25, 2018



Board Members in Attendance:

- President – Kim Mathers
- Jeff Coker – Vice President – Call in
- Chris Smouse - Secretary/Treasurer
- Cathi Lane Board Member
- Dennis Mathers Board Member
- Charles Lawrence (Project Manager)

Guest:

Meeting called to order by Kim Mathers at

Board Resolution 1:

At the Special meeting of the Crescent Sanitary District on September 25, 2018, the following resolution was proposed and approved by the board:

Resolved:

WHEREAS the mission of the wastewater project is to collect and convey all wastewater (influent) and solids (depending on the system we choose to use) produced within the Crescent Sanitary District to the districts wastewater treatment plant.

That the Crescent Sanitary Board (CSD) is in full support to borrow \$4,000,000.00 funds from the Oregon Department of Environmental Quality (DEQ) for a Clean Water State Revolving Fund (CWSRF) loan. The loan is in support of the Crescent Sanitary Sewer system.

Signed:

Kim Mathers Sept 25, 2018
President

Board Resolution 2:

At the meeting of the Special Crescent Sanitary District on September 25, 2018, the following resolution was proposed and approved by the board:

Resolved:

WHEREAS the mission of the wastewater project is to collect and convey all wastewater (influent) and solids (depending on the system we choose to use) produced within the Crescent Sanitary District to the districts wastewater treatment plant.

That the Crescent Sanitary Board (CSD) is in full support of making Kim Mathers CSD President the designated signer for the DEQ loan documentation and any further documents requiring her signature.

Meeting Adjourned:

Meeting Minutes submitted by:

Chris Smouse, Secretary/Treasure

Meeting Location:

Mohawk Restaurant

136726 Highway 97 N

Crescent, OR. 97733

Kim Mathers
President
9/25/2018