

Crescent Sanitary District

PO Box 265
Crescent, OR. 97733

CSD Board Meeting Minutes

October 10, 2018



Board Members in Attendance:

- Kim Mathers - President
- Jeff Coker – Vice President
- Christine – Secretary/Treasurer
- Cathi Lane – Member At Large
- Dennis Mathers – Member At Large

Charles Lawrence (Project Manager)

Guest: Henry Smith new property owner

Meeting called to order by Kim Mathers 6:05

Approval of the minutes from September 2018: Motion to accept by Cathi L. 2nd by Jeff C. All approved

Secretary/Treasurer Report:

Current CSD checking account balance: \$

Upcoming bills:

Ground Breaking supplies and mailings approximately \$350.00

Walker Range approximate bills \$16,800

Herald News \$525.00

Yeley LLC. \$6250.00

Speer Hoyt \$750.00

Anderson Engineering: \$17600

SDIS Membership\$ 280.00

Jeff C made a motion to pay bills, Dennis M. 2nd all approved.

Presidents Report: Discussion on when and where to hold the ground breaking for the waste water treatment facility. We will hold the ceremony at the Crescent Community Center on November 9, at 2:00. Kim will create the mailings for the public and Chuck L. will create an email for all dignitaries. We will have refreshments for guest.

Our guest Henry Smith was introduced to the board, he recently purchased a small parcel off hwy 97. He was inquiring about the status of the sewer for his property. He is not able to obtain permitting from Klamath county until the sewer has been approved. Chuck L. gave him a brief history on the project and we hope to ground break in the coming months.

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

Update on Engineering: The waste water permit has been approved by DEQ.

Sealed bids were received on September 20th. The bids were publicly opened and announced. Bob's Excavating was the low bidder for the wastewater treatment facility. The bid amount was \$2,613,200.00. The contract package has been sent to the district attorney for review. The CSD will receive a copy for approval by the board. A copy was sent to DEQ project manager, Jaime Isaza, for review. He will be in contact with Chuck L. for any missing information.

Meeting Adjourned: 6:00

Meeting Minutes submitted by:
Kim Mathers, Secretary/Treasure

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

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