

Crescent Sanitary District

PO Box 265
Crescent, OR. 97733

CSD Board Meeting Minutes

January 9, 2019



Board Members in Attendance:

- Kim Mathers - President
- Cathi Lane– Vice President
- Christine Smouse – Secretary/Treasurer
- Doris Allphin – Member At Large
- Dennis Mathers – Member At Large

Charles Lawrence (Project Manager)

Guest: Howard Miltenberger and Scott DiCarlo

Meeting called to order by Kim Mathers 5:02

Approval of the minutes from Dec 2018: All approved

Secretary/Treasurer Report:

Current CSD checking account balance: \$15839.53

Upcoming bills:

SDIS Insurance bill for 01 Jan 2019 – 31 Dec 2019: \$6166.00

Invoice from Bob's Excavating \$64305.50 Kim approved to be paid on current draw.

CCC Membership \$50.00

Cathi L. Motion to pay all bills Doris 2nd – All approved

Presidents Report: Work at the site is moving along and is slightly ahead of schedule to due no issues with the weather. Midstate provided a new invoice for installing electrical to the site approximately \$75,000 for the job.

Kim asked the two guests if they had any concerns or questions.

Scott DiCarlo –

Mr. Dicarlo stressed his concerns about the sewer facility and its reliability. He believes there will be a huge smell and possibly of failure due to power outages etc. Chuck Lawrence went into depth on explaining the

processes that were used to select the land, type of sewer system, backup systems in the event of power failure. We also explained that the CSD is a not for profit business as Mr. Dicarlo understood it to be.

Howard ask why the west side and those homes closest to the river are not required to be hooked up to the sewer. Cathi L. explained to him that the west side opted out of the sewer district. He also had concerns of the sewer leaking and reaching the ground water. Chuck Lawrence explained to him there are safeguards in the system/warning systems to prevent this type of event.

Project Managers Report:

Chuck met with Nicole from Anderson Engineering and Lewis Friend Project manager for Bob's Excavating. The project is going along well, some of the dikes have been built, ponds have been dug and project is about 30% complete. Midstate Electric will be starting work at Piney acres overhead lines as weather permits.

The Scott Sanders easement is still being negotiated and we hope to have a signed agreement in place within 2 weeks.

The board is requesting to barrow \$65,000 from RCAC to help pay for the waste water treatment facility operator and other operational expenses for the coming year. Cathi L. motioned for a 5 year term to payback to loan Dennis M. 2nd all approved.

Daryl Anderson is meeting with ODT to discuss the 2nd phase of the project. The main sewer initially was to run down Hwy 97 and some business owners along the highway would like to see it run down Riverview. We will need Interfore's approval as it will run next to the railroad tracks owned by Interfore.

We are waiting on change orders for the water line to be installed during phase 1 vice 2 and using an 8" pipe and adding additional pump on the ne corner.

Meeting Adjourned: 7:00

Meeting Minutes submitted by:

Kim Mathers, Secretary/Treasure

Next CSD Board Meeting:

February 13, 2019 @ 5:00pm.

Meeting Location:

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