

Crescent Sanitary District

PO Box 265
Crescent, OR. 97733

CSD Board Meeting Minutes

May 8th, 2019



Board Members in Attendance:

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

Charles Lawrence (Project Manager)

Meeting called to order by Cathi Lane 5:00

Approval of the minutes from April 2019: Motion to approve minutes all approved

Secretary/Treasurer Report:

Current CSD checking account balance: \$6283.31

Upcoming bills: Bob's Excavating \$210,824.00

Jeffrey Yeley LLC: \$11250.00 which include April fees for additional project development \$2,000000.00 1% fee, disbursement of \$5000.00 and remainder to be paid at later date.

Anderson Engineering: \$24,230.50 and Grant Administration \$16300.00 total \$40530.50

Motion to pay all bills approved by all members present.

Budget Hearing Guest and report: Larry Petrie, Vern Graham, Mary & Doug Wells, Truman Morris.

Chuck reviewed the 2020 budget and there were no objections.

Presidents Report: Chuck and I visited Wastewater facility and site is moving along nicely. Kim, Chuck, and Nicole met with LaPine Wastewater Supervisor. Will let Chuck elaborate on the meeting. Fencing should be installed around the perimeter within the new few weeks. Need to follow-up with Anderson Engineering about allowing owners to use their new clean-outs for RV dumping waste.

The Nations easement has been signed.

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

Chuck reviewed the letter of agreement with the Crescent Water District utilizing their water operator by providing an operator training and billing services. Chris Smouse did not agree on the dollar amount for using their office space and billing clerk. Agreement to discuss this at later date. The waste water collection system should be going out for bid early June.

The waste water facility is at 85% completion.

Meeting Adjourned: 7:00

Meeting Minutes submitted by:

Kim Mathers, Secretary/Treasure

Next CSD Board Meeting:

June 12, 2019 @ 5:00pm.

Meeting Location:

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