

Crescent Sanitary District

PO Box 265
Crescent, OR. 97733

CSD Board Meeting Minutes

February 12, 2020



Board Members in Attendance:

- Kim Mathers – President
- Doris Allphin- Vice President
- Christine Smouse – Secretary/Treasurer
- Dennis Mathers – Member at large
- Lauretta Butler – Member at large

Charles Lawrence (Project Manager)

Guest: Nichole Baudy (Anderson Engineering Rep)

Meeting called to order by Kim Mathers 4:57

Approval of the minutes from September 2019: Doris made motion to approve minutes, Dennis 2nd, all approved

Secretary/Treasurer Report:

Current CSD checking account balance: \$ 36881.95

Upcoming bills: \$10,000 to Chuck Lawrence for raising another 1 million in project funds.

USPS: annual PO box fee \$76.00

SDIS: Annual Liability \$6051.00

ALLWays Signs for truck identification: \$130.00

Motion to pay all bills made Lauretta, 2nd by Doris, all approved.

Presidents Report:

I would like to start notifying the local businesses of their sewer hookup payment responsibility. This can give them time to either arrange for financing or other payment options. The weather is holding and project is expected to be completed by July 2020.

We will contract the Crescent Water Improvement District to investigate their billing procedures to gain access to the water usage for commercial businesses. We plan to advertise the for-water treatment/collection system operators at the following sites: Eagle, Wisebuys, and OWAU and SDAO website.

We have had ongoing talks with a possible Water treatment/Collection System Operator II. Possibly hiring him as a part-time contractor. We will contact him next week to discuss to proctoring apprentices.

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

Update on Engineering:

The project is going well, with little to know interruption at this point. There have been delays on Main St. due to heavy water in trenches and collapsing of trenches walls. There will be 3 crews onsite in the coming weeks. Lateral lines are being installed along Kaehan and Riddle Rds.

Meeting Adjourned: 6:27

Meeting Minutes submitted by:

Kim Mathers, Secretary/Treasure

Next CSD Board Meeting:

March 11, 2020 @ 5:00pm.

Meeting Location:

Crescent Sanitary District Office

136745 Hwy 97

Crescent, OR. 97733