

Crescent Sanitary District

PO Box 265
Crescent, OR. 97733

CSD Board Meeting Minutes

April 08, 2020,



Board Members Teleconference:

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

Charles Lawrence (Project Manager)

Meeting called to order via conference call: by Kim Mathers 5:14

Approval of the minutes from March 11 2020: Laretta Butler made motion to approve minutes, Doris Allphin 2nd, all approved.

Secretary/Treasurer Report:

Current CSD checking account balance: \$ 37057.94

Upcoming bills: 339.00 OWCP
45.00 water
37.57 electric
139.00 Sacramento State Tuition
50.00 Dept. Labor

Motion to pay 610.57 expenses made Dennis Mathers, 2nd by Laretta Butler, all approved.

Presidents Report:

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 Kaehn and Riddle Rds.

Meeting Adjourned: 6:27

Meeting Minutes submitted by:

Christine Kreider-Smouse Secretary/Treasure

Next CSD Board Meeting:

May 13 , 2020 @ 5:00pm.

Meeting Location:

Crescent Sanitary District Office
136745 Hwy 97
Crescent, OR. 97733