

# Crescent Sanitary District

PO Box 265  
Crescent, OR. 97733

## CSD Board Meeting Minutes

June 10, 2020,



### Board Members Teleconference:

- 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 (Engineer)

### Secretary/Treasurer Report:

#### TREASURES REPORT

Current CSD checking account balance:	36034.14
Current CSD bills total	27699.02

**\*\*Motion to pay expenses made by:** Lauretta 1<sup>st</sup>, Doris 2<sup>nd</sup> unanimously carried by CSD Board.

### Presidents Report:

Christine Kreider was vetted and hired as of May 25, 2020 as CSD Office manager. Reporting to President Kim Mathers. This will leave the secretary/treasure position on the board vacant. At this time, we will consider how to fill the position if necessary, since the duties of vacant position are part of the Officer Managers Position.

Annexation agreement with Gilchrist was signed by Kim Mathers (CSD) and Gil Earnst (Gilchrist). This allows us to move forward to next step. The Oregon Health Department recognizes the need for annexation. It is not clear at this point what impact this will have for the Gilchrist residents.

**\*\*Motion to vote on Resolution 6.10.2020:** unanimously carried by CSD Board.

Discussion: Dump station and possible alternatives to decommissioning septic tanks: Concluded more information and research is necessary.

Lease for building expired: Building lease with option for 5 additional years was signed. By President Mathers.

Audit for State of Oregon will cost 29,000 because of federal and state regulations. Will pursue pricing with area CPA's for budget purposes.

**Engineering Report:** All of town is done as far as main line. No laterals yet.

Mini Lift stations are cheaper and we will have 4 lift stations for industrial will be FS responsibility. They will be utilized from their current building.

Manhole integrity is being grouted and testing. Next will require pressure tests on main line  
ODOT will allow us to do gravity alone on OZMAR.

**Project Managers Report:** Rates are still being determined. A discussion will be started at next meeting in July 8, 2020.

**Meeting Adjourned: 1825**

**Meeting Minutes submitted by:**

Christine Kreider Secretary/Treasure

**Next CSD Board Meeting:**

June 10, 2020 @ 5:00pm.

**Meeting Location:**

Crescent Sanitary District Office

136745 Hwy 97

Crescent, OR. 97733

**Board Approved Minutes:** unanimously carried by CSD Board.