

Crescent Sanitary District

PO Box 265
Crescent, OR. 97733

CSD Board Meeting Minutes

May 13, 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)

Jacob Dozier (CSD Operator)

Meeting called to order via conference call: 5:00

Secretary/Treasurer Report:

TREASURES REPORT

Current CSD checking account balance:	28831.61
Midstate Electric	\$65.44
Crescent Water District	\$45.32
Century Link Phone	?
Speer Hoyt	3162.00
SDIS	1177.09
DEQ	100.00
Kim Mathers	11.99
Christine Smouse	29.10
Shell Oil	95.56

****Motion to pay expenses made by: Laurretta 1st, Doris 2nd unanimously carried by CSD Board.**

Presidents Report:

The collection system project is proceeding at a slower pace due to Covid-19 manpower restrictions. Morello Construction can only have a total of a 10-man crew for the whole project until restrictions are lifted. This will push the completion project to August 2020. Chuck Lawrence is proposing he stay on as a consultant to CSD after the project is complete to assist with Ad Hoc services that may arise during the go live period. I have included a copy of his proposal. I received change order from Morello number 11 for unforeseen differing subsurface conditions \$72,820.00 and number 12 for Mini Lift Stations \$27,192.00.

The application for Office Manager position has closed. Four applications have been received. Kim and Chuck will be screening and scoring applicants and filling position by June 12, 2020.

Meeting Adjourned: 1815

Meeting Minutes submitted by:

Christine Kreider-Smouse 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: Laretta 1st, Doris 2nd unanimously carried by CSD Board.