

# Crescent Sanitary District

PO Box 265  
Crescent, OR. 97733

## CSD Board Meeting Minutes

July 8, 2020,



### Board Members Teleconference:

- Kim Mathers – President
- Doris Allphin- Vice President
- Christine Kreider – Secretary/Treasurer
- Dennis Mathers – Member at large (phone conference)
- Laretta Butler – Member at large

Charles Lawrence (Project Manager)

Guest: Nichole Baudy (Engineer)

**Meeting called to order via conference call:** 5:00 Guest Jean Stumbaul

### Secretary/Treasurer Report:

#### TREASURES REPORT

Current CSD checking account balance:	35424.43
Office Lease	1000.00
Midstate Electric	65.45
Crescent Water District	45.00
Century Link Phone	225.00
Speer Hoyt	3162.00
DEQ	1112.00
Shell Oil	271.08
Amertitle	816.00

\*\*No bills have been paid in July as meeting is early this month. Accurate bill total will be totaled for August 2020 meeting.

### Presidents Report:

The collection system project is proceeding at a slower pace due to Covid-19 manpower restrictions. Will need to appoint a member at large to fill vacant positions on board.

**Meeting Adjourned: 1815**

**Meeting Minutes submitted by:**

Christine Kreider Secretary/Treasure

**Next CSD Board Meeting:**

August 12, 2020 @ 5:00pm.

**Meeting Location:**

Crescent Sanitary District Office

136745 Hwy 97

Crescent, OR. 97733

Board Approved Minutes: Laurretta 1<sup>st</sup>, Doris 2<sup>nd</sup> unanimously carried by CSD Board.