

# Crescent Sanitary District

PO Box 265  
Crescent, OR. 97733

## CSD Board Meeting Minutes

October 14 , 2020



### Board Members in Attendance:

- Kim Mathers – President
- Doris Allphin- Vice President
- Christine Kreider – Secretary/Treasurer
- Laurretta Butler – Member at large
- Cathi Lane – Member at large
- Charles Lawrence (Project Manager)

**Guest:** Nichole Baudy (Anderson Engineering Rep)

**Meeting called to order** by Kim Mathers 5:03

### Approval of Minutes

The minutes of the previous meeting: **Motion made by Doris Allphin, 2<sup>nd</sup> by Cathy Lane and voted unanimously by all.**

**Open Business** - Dump station, Funding for Gilchrist status, Status of Audits, Reclassification of WCPS Permit. Annexation approved by County. Monitoring Equipment and Funding. Emergency Generators.

### New Business

Billing start dates – Bills will be mailed by November 25 to be due December 15 coinciding with water department.

Table discussion of dump station, Funding for Gilchrist status, Status of Audit

### Agenda for Next Meeting

- Gilchrist Board members recruitment – Applications for Sewer Connection

### Adjournment

Meeting was adjourned at 6:38 by Kim Mathers. The next general meeting will be at 5:00 on 11/11/2020, CSD Office.

Minutes submitted by: Name Christine A. Kreider Secretary/Treasure

Approved by: Name Doris Allphin – Vice President