

Crescent Sanitary District

PO Box 265
Crescent, OR. 97733

CSD Board Meeting Minutes

November 11 , 2020



Board Members in Attendance:

- Kim Mathers – President
- Doris Allphin- Vice President
- Christine Smouse – 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 4:57

Approval of Minutes

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

Open Issues

Full-service billing for residential will start December 2020, rate \$48.00 per month. The Business rate will be determined by the water usage information when available. The applications are being mailed to each resident with instructions and requested back by December 15. Roads and ditches and grading currently being done, but major clean up will take place in spring when ground is suitable for repairs. Final clean up and hook up at Big Pines, Rosedale, Bains residence will be completed in the spring this includes paving.

New Business

Recommendation by Christine Kreider that the purchase of an additional cell phone for communication between office and operations. Office has a need to have texting available for business and safety needs. Currently using Christine's personal cell phone. **Motion made by Doris Allphin, 2nd by Laurretta Butler and voted unanimously by all.** Because of weather and safety concerns the board has approved Jacob Dozier to research the cost of a side by side to be able to drive the dikes and do collection sampling. The pickup is not safe because of size on dikes during ice and snow conditions. The board approved amortized payment of \$200 per month until operations funds are collected. **Motion made by Doris Allphin, 2nd by Cathy Lane and voted unanimously by all.**

Agenda for Next Meeting

- Contract for Chuck Lawrence

- Generators – storm is looming what to do in case of power outage.
- SCADA – monitoring equipment
- Billing progress – payments
- Operations Budget

Adjournment

Meeting was adjourned at 6:11 by Facilitator Name. The next general meeting will be at 5pm on December 9th , CSD Office.