

Crescent Sanitary District

PO Box 265
136745 Hwy 97
Crescent, OR. 97733



A special meeting for the Crescent Sanitary District board of directors was called to order at 5:00PM on Thursday, August 19th, 2021.

Present

Kim Mathers, President (via telephone)
Doris Allphin, Vice President (via telephone)
Lauretta Butler, Member at Large
Marvin Hicks, Member at Large
Scott DeCarlo, Member at Large (via telephone)
Charles Lawrence, project manager (via telephone)
Shea Smirl, Secretary
Alice Bishop, Guest

This meeting was called to order to discuss increasing sewer service rates. Because the ponds and the collection system went overbudget by a considerable amount, CSD had to go into greater debt than estimated at the beginning of the project. Chuck discussed the consequences of default; the lender can demand the payment in full, the lender can place a lien on the sewer company, and/or the lender can take control of the sewer department and set the rates themselves. Chuck discussed the amount the loan payments to the DEQ and IFA will be, depending on amount of loan forgiveness. Chuck discussed that the current rates were set at enough to cover CSD's operating costs, but not sufficient to make loan payments to DEQ and/or IFA. The board discussed charging Gilchrist more to pay for the improvements to the Gilchrist sewer system, namely hooking up their system to CSD's system.

Doris made a motion to raise the Crescent residential rate to \$68 per month, the Gilchrist residential rate to \$78 per month, and the commercial rate to \$170, and the discussion for hotels and motels be tabled to the next regular board meeting. Scott seconded the motion. Marvin and Kim voted aye, and Lauretta voted nay. The motion passed with the majority of the board.

The meeting was adjourned by Kim Mathers.