

## Crescent Sanitary District

PO Box 265  
Crescent, OR. 97733

### CSD Board Meeting Minutes

September 8<sup>th</sup>, 2021



A regular meeting of the Crescent Sanitary District Board was called to order at 5:00 pm on September 8th, 2021, at Crescent Sanitary District office.

#### 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  
Shea Smirl

#### Approval of Minutes

Scott DeCarlo made a motion to approve last month's minutes. Loretta Butler seconded the motion. Motion approved unanimously.

#### Treasurer Report

Bills paid since last board meeting;

Century Link	\$125.04
Gilchrist Water	\$500
Klamath County Tax Collector	\$351.01
Morello Construction	\$2500
Point S Tires	\$1373.71
Sequoyah Software	\$500
Verizon	\$291.73
Chuck Lawrence	\$900
Midstate Electric	\$1000.10
RCAC	\$1626.51
Gilchrist Water	\$800
Donner Warner	\$1000
Chuck Lawrence	\$900
Wex Bank	\$429.25

Outstanding Bills to be paid;

Crescent Water	\$524.91
DEQ	\$1346

Verizon	\$290.57
Century Link	\$125
FP Mailing Solutions	\$59.86
Republic Services	\$15.80
One Call Concepts	\$14.60
Morello Construction	\$19933.80

Current account balance \$8744.56

Lauretta Butler made a motion to pay outstanding bills and taxes. Doris Allphin seconded the motion. Motion was passed unanimously.

### **President's Report**

Kim received an email that confirmed that CSD would receive \$835,000 for the Crescent Sanitary District infrastructure project. CSD is still unsure what that money can and cannot be used for.

Petitions were mailed out for the Gilchrist annexation. CSD is still waiting for replies in order to receive the necessary signatures in order to annex Gilchrist.

CSD needs someone who can sign off on CSD's monthly sewer reports who has wastewater treatment operator I. Clint Whitney of Oakridge is an operator who has this certification and is willing to sign CSD's DMRs at a price of \$600 a month or \$2 an EDU, whichever is greater.

Chuck Lawrence and Scott DeCarlo discussed the importance and necessity of routine maintenance on the sewer system and the importance of acquiring a pump truck in order to conduct said routine maintenance. They discussed whether pumice damaging the pump is covered under warranty or if the cost of replacing a pump that was damaged would fall to CSD.

CSD discussed changing the rates for Motels, Hotels, and RV parks. CSD also discussed the RV dump fees and the effect of dumping on the bacteria in the ponds.

Kim Mathers Adjourned the meeting at 6:26.