

Crescent Sanitary District

PO Box 265
136745 Hwy 97
Crescent, OR. 97733



A regular meeting of the Crescent Sanitary District Board of Directors was called to order at 5:00 PM on October 13th, 2021, at Crescent Community Center.

Present

Kim Mathers, President
Doris Allphin, Vice President
Lauretta Butler, Member at Large
Marvin Hicks, Member at Large
Scott DeCarlo, Member at Large
Shea Smirl, Secretary
Jacob Dozier Operator
Charles Lawrence (Via Telephone)
Approximately 30 members of the public

Approval of Minutes

Doris Allphin made a motion to approve September's minutes. Scott DeCarlo seconded the motion. Motion passed unanimously.

Treasurer Report

Doris Allphin presented the Treasurer Report as of October 13th, 2021

Current Bank Account Balance	\$19,633.76
Outstanding Bills to be Paid	
Morello Construction	\$17,433.80
SGA	\$3,600
SGA	\$8,900
Verizon Wireless	\$293.43
Century Link	\$125
Crescent Water	\$52.38
Republic Services	\$15.80
Klamath County Clerk	\$80.43
SDAO	\$356.23
Scott DeCarlo	\$990

Lauretta Butler made a motion to pay outstanding bills, excepting SGA and paying only \$2500 to Morello. Doris Allphin seconded the motion. Motion passed unanimously.

Public Comments

The public at this time was invited to comment. They expressed concerns about unfinished work and rising sewer rates. There were several guests who were asked to leave as they were very ugly to the board and to other guests.

President's Report

Kim and Chuck discussed the history of the Crescent Sewer project. He explained why Gilchrist was hooked up to the Crescent Sewer system, as well as the financial history of taking on the Gilchrist project. Chuck discussed the history of the project and why it went over budget. Chuck discussed the benefits of having a sewer system vs replacing failing septic systems with sand filtration systems.

Kim discussed the Gilchrist petition to annex, and why it is important to CSD. Kim discussed ARPA funds and how they can be used to pay for the Gilchrist connection, and discussed the potential for Gilchrist's sewer rates to go down. Chuck and Kim discussed how the sewer fees are used to pay for the maintenance of the antiquated Gilchrist sewer system.

Kim brought up the generators and said she'd follow up with Anderson engineering to know when the generators would be installed.

Loretta Butler made a motion to become a vendor with the LIHWA. Doris seconded the motion. The motion passed unanimously.

Kim brought up the per day usage for hotels, motels, and RV parks. The board decided to compare water usage for commercials before raising the per day rate.

Kim brought up that CSD needs a treasurer. Laurretta volunteered for the position. Doris made a motion to appoint Laurretta as treasurer. Scott DeCarlo seconded. The motion passed unanimously.

Kim discussed the fiscal year 2019-2020 audit. CSD went over budget. CSD was paying Tri Met tax and they weren't supposed to. CSD took out a loan from RCAC to pay the approximately \$12,000 cost for the audit.

Bruce Hall from Big Pines RV Park has concerned about the suggested RV rate increase to .80 per day. He felt that was too high and asked if the board would reconsider the rate. He felt other commercial businesses were using more water than his park and felt it was unfair to his business. The board said they would call around to other commercial business to get rates to see if Bruce's statement had any merit. The board said they will table this until next month's meeting.

Kim Mathers adjourned the meeting.