

## **Crescent Sanitary District**

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### **BOARD MEETING MINUTES JANUARY 12, 2022**

#### **Board Members in Attendance**

- Kim Mathers – President – Via Phone
- Doris Allphin – Vice President
- Lauretta Butler – Secretary/Treasurer – Via Phone
- Marvin Hicks – Member at Larger – Via Phone
- Scott DeCarlo – Member at Larger - Via Phone
- Brenda Ashcraft – Office Administrator

#### **Guest:**

- Kathy Lane – Member of the community

**Meeting called to order by:** Kim Mathers at 5:00pm

#### **Approval of Minutes**

Marvin Hicks made a motion to approve December's minutes and "Special Board Meeting" minutes. Doris Allphin seconded the motion. Motion passed unanimously.

**Treasurer Report:** Lauretta Butler

Lauretta presented individual cost as well as total cost of operations and service expenses. Lauretta also presented before the board up coming bills for approval to pay. Lauretta Butler motioned and Scott DeCarlo second the motion. Motion passed unanimously.

**Presidents Report:** Kim Mathers

Klamath and Lake Community Action Services is working out a few more details on their contract. We will receive an application to become a vendor this will allow us to give these applications to our customers if the need financial assistance with paying water or sewer. Unfortunately, there are only 500 spaces available.

Our funding agency meeting is January 14<sup>th</sup> by ZOOM at 2:00pm. This meeting will include Kim Mathers, President, Chuck Lawrence, Project Manager and Doris Allphin, Vice President. We have several questions that we hope to get answers to. We will present our Revenue Agreement, operating expenses and rate schedule at this meeting. We'd like to get clarification for the \$835,000 ARPA Funds on what we can use the money for – what projects – lift station projects, etc. Anderson Engineering can present a list on what these projects could be.

**Sewer Operator Updates:** Scott DeCarlo

Snow plows are destroying the man hole covers because they aren't able to see them in the snow. Jacob Dozier fixed these man holes covers and added stakes to mark them clearly.

Purchase of a Vac Combo truck and generators for the lift stations – waiting on both –nothing worth purchasing or too expensive now because of shortage and demand – more auctions coming up in March 2022. Chuck Lawrence stated that he believes that the money for the Vac Combo and generators is still available in our 50,000 loan with DEQ.

**Adjournment:** 5:45pm