

Crescent Sanitary District
PO Box 265
Crescent, OR. 97733
CSD BOARD MEETING MINUTES
DECEMBER 8, 2021



Board Members in Attendance:

- Kim Mathers – President
- Doris Allphin – Vice President
- Laurretta Butler – Secretary/Treasurer
- Scott DeCarlo – Via phone
- Marvin Hicks – Member at large

Guest:

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

Approval of the minutes from November 2021: Laurretta Butler made a motion, Marvin 2nd the motion. Motion passed unanimously.

Treasurer Report: Laurretta Butler presented the Treasurer Report as of December 8th 2021.

Checking: \$21,766.60

Savings: \$6,890.00

Upcoming bills: \$6902.00

Approval to pay bills listed – Doris Allphin motioned, Marvin 2nd – all approved

Ordinance 12-08-21 Sewer Rates and Fees: Sewer rate increases and “*special board meeting*” to finalize and approve the ordinance.

Gilchrist Annexation: Have all the signatures required sending to the Klamath County with \$100.00 check tomorrow. Once annexation approved keep monthly sewer rate at \$78 until taxes are received then monthly sewer will change to \$68.00. Laurretta Butler made a motion, Scott DeCarlo 2nd the motion, all approved.

Sewer Operator Updates:

- Jacob goes to Chehalis WA – check on truck and look at generators too
- Get promissory note for 50K from DEQ

Presidents report:

- SDIS Insurance due in January 2022
- Transferring \$2500.00 from checking to savings on a monthly basis

Adjournment: 6:23pm