Crescent Sanitary District PO Box 265 Crescent, OR. 97733



CSD BOARD SPECIAL MEETING MINUTES DECEMBER 22, 2021

Board Members in Attendance:

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

Guest: Bruce Reed

Meeting called to order by: Kim Mathers 4:00pm

The meeting is called to order for public hearing on the new Rate Ordinance, which was posted at both Crescent and Gilchrist Post Offices on December 17, 2021.

Kim read through the new rate ordinance and asked if the public had any questions. No questions were raised. Since there were no questions/concerns the board voted to pass the new ordinance Doris made a motion to pass the ordinance, Lauretta 2^{nd} , all approved, rate ordinance 12.08.2021 and supersedes rate ordinance 08.12.2020

The board discussed how to handle residents that leave their homes for extended periods of time (snow-birds) and if they should be charged a discounted rate or no charge. We asked the public for their comment and Bruce Reed said since the district is so new and needs all revenue it can get, he said he would charge the full rate. The board made the decision after further discussion to charge residents the full sewer rate while snow birding or away long-term from their resident. Motion made by Lauretta to charge full rate, Scott 2nd, all approved.

Adjournment: 5:15