



Crescent Sanitary District

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Board Meeting June 8, 2022

Board Members in Attendance

- Kim Mathers – President – Via Phone
- Doris Allphin – Vice President
- Laruetta Butler - Treasurer
- Marvin Hicks – Member at Larger
- Scott DeCarlo – Member at Larger
- Brenda Ashcraft – Office Administrator
- Jacob Dozier - Operator

Vistors in Attendance

- Richard Seehawer
- Bruce Reed

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

Approval of Minutes

Doris Allphin made a motion to approve May 2022 minutes. Marvin Hicks seconded the motion. Motion passed unanimously.

Treasurer Report: Lauretta Butler

Lauretta Butler presented individual cost as well as total cost of operations and service expenses. Lauretta also presented before the board upcoming bills for approval to pay. Lauretta Butler motioned that CSD pay the bills presented and Doris Allphin seconded the motion. Motion passed unanimously.

Presidents Report: Kim Mathers

ARPA has allowed CSD to spend allocated Grant State Funding of \$835,000.00 to pay some debt. RCAC will be paid in full \$70,000.00, which has a monthly payment due of \$1626.51 in August 2022. \$500,000.00 can be allocated towards payment due December 22, 2022. Next payment will be 12/2023, CSD hoping to re-amortized the payment.

CSD owes 5 million to DEQ. CSD will receive loan forgiveness of \$500,000.00, 268,000 from CSD grant, which will cover 2 loan payments, 2/2023 & 8/2023. Leaving a balance of approximately 4.2 million. DEQ payments for the year 2024 will be covered by CSD's reserve built in 2022-2023 of \$5000.00 a month.

CSD is in need of storage space and would like to rent the shed behind the building. Lauretta Butler motioned that CSD rent this shed for \$100 a month, Doris Allphin 2nd the motion, motion passed unanimously.

Guest Business

Richard Seehawer asked Board for credit on his fully furnished rental property's sewer bill. He presented documentation from the Courts of Oregon showing his diligence in trying to get his renter evicted due to non-payment, destruction of property, removal of trash debris inside and outside of the house and for theft of appliances. Due to Covid laws Mr. Seehawer was unable to evict his tenant. He also presented receipts for trash removal. Mr. Seehawer showed proof that the house is not rentable and will not be for up to 6 months or longer.

Kim Mathers motioned that credit would be applied in full for this account. Marvin Hicks 2nd the motion. Motion passes unanimously.

Bruce Reed, representing the Gilchrist HOA presented concerns with prolonged outages and the need for Gilchrist to have backup generators. Bruce brought up different ideas; from propane powered, natural gas, generic generators and used generators. Bruce has stated that the HOA has resources and options that may help CSD. He also asked what procedures CSD has in place for hazardous spills. Bruce Reed wanted to know what lines CSD is responsible for maintenance.

Kim Mathers explained that CSD does not have money for Gilchrist at this time for backup generators. CSD needs cost, installation and electrical estimates of Gilchrist sewer. The last outage lasted 10 hours without any incidence. For emergencies or spills CSD has spill kits available and ready. For incidences greater than a spill kit, CSD has a contract with La Pine Septic to be on call. As for maintenance responsibilities, CSD is responsible for collective system and homeowners are responsible for laterals.

Sewer Operator Updates:

Still looking for an affordable trailer/tank or truck/tank to assist in the decommissioning of tanks in Crescent. Finding a truck & equipment is a priority at this time. CSD operator Jacob and Scott DeCarlo are hoping to find something more affordable, as the auction season is coming back into play. CSD has very limited resources, so decommissioning can take some time to get to every tank. Klamath County has stated that there is not a deadline to meet the decommissioning. If a property owner needs the tank to be done, it will have to be done by the property owner or hired out by the property owner.

Reimbursement may be available; however, this will be taken on a case by case and MUST be approved by the CSD Board BEFORE the property owner can decommission at CSD's expense.

Adjournment: 6:34pm