



Crescent Sanitary District

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Board of Directors Special Meeting July 27, 2022

Board Members in Attendance

- Kim Mathers - President
- Doris Allphin – Vice President
- Laretta Butler - Treasurer
- Marvin Hicks – Member at Large - Via phone
- Scott DeCarlo – Member at Large
- Jacob Dozier - Operator

Visitors in Attendance

- Bruce Reed

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

First order of business is the purchase of a truck for the decommissioning of the tanks. There is an auction July 28, 2022 in Spokane, auction ends at 6:30pm. Truck has 4000 hours, 2 axels. The max CSD should bid is \$8000 and see if we can get approved for financing through the auction. Dennis Mathers will be able to check out the truck in person. There is a router in Washougal, max CSD should bid is \$2500. Doris made the motion to go forward with these 2 proposals, Laretta 2nd the motion. All in favor.

Second order of business is the purchase of a new computer with monitors and a new printer. Max CSD should spend is \$3000. Purchase should be through COSTCO if at all possible. There is a consensus to purchase the computer equipment.

Adjournment: 5:25pm