



Crescent Sanitary District

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Board Meeting Minutes

March 6, 2024

Board Members in Attendance

- Scott DeCarlo – Vice President
- Marvin Hicks – Treasurer
- Duffy Caldwell – Member at Large

Visitors in Attendance:

None

Meeting called to order by: Scott DeCarlo at 5:00pm.

Approval of Minutes

Approval of January 10, 2024, minutes was motioned by Scott DeCarlo. Duffy Caldwell 2nd the motion. The motion passed unanimously.

Treasurer Report: Marvin Hicks

The P&L report was not available for review. There weren't any upcoming bills to approve.

Old Business

New Business

OBDD sent Amendment No. 7 contract to Project No. Y17003. So that CSD is not in default during the negotiating process the due date of payments were deferred from December 2023 to December 2024. 2 other amendments regarding Amendment Number 7; 1) to calculate accrued interest for the loan amortization schedule, loan prepayment, and loan payoff and 2) CSD will hire a license professional to complete a water rate study that analyzes water system rate charges, rate structure and rate adequacy based on current and future costs and expenses, the study will be submitted to OBDD. Scott DeCarlo proposed that CSD accept and sign the amendment contract along with Resolution No. 3.6.2024. Duffy Caldwell 2nd the motion. The motion passed unanimously.

CSD has had issues the last few years with snowplows taking out the manhole covers; the

covers are approximately \$65.00 to replace. They have been marked in the past, without success. Scott DeCarlo made a motion to purchase signs that are reflective with the word "SEWER" and an arrow pointing towards the manhole. He also motioned that CSD put signs on both sides of where it is attached so that the snowplow operator can see the sign regardless of his/her direction of travel. Each sign is \$45.00, CSD needs 10 signs total. Duffy Caldwell 2nd the motion. The motion passed unanimously.

CSD has had to replace 3 grinder pumps in the last 6 months, the approximate cost for these pumps is \$66,000.00. This amount does not include CSD's total cost. CSD had to pay La Pine Septic \$7,661.25. For a more detailed description of the cost please see last month's February 14, 2024, minutes. The damage is solely due to customers flushing items down the toilet that are breaking our grinder pumps. CSD does not have the funds in the budget to cover these damages. The public has been told over and over the Do's and Don'ts for CSD's septic system. It is proposed that CSD start the discussion process of raising the rates to cover the cost of the damaged grinder pumps.

Sewer Operator Updates:

The board discussed the future needs of CSD's for maintaining and working on the Spring projects.

Presidents Report: No report

Public Questions and Comments:

No Comments

Adjournment: 5:30pm