

**Crescent Sanitary District**

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**Position 1- Vacant**

**Position 2- Thomas Fuller**

**Position 3- James Simmons**

**Position 4- Earnest Morreira**

**Position 5- Vacant**

**Regular Meeting of the  
Crescent Sanitary District Board of Directors  
Regular Board Meeting January 16, 2025, at 2:00pm  
At the Forest Service Building at 136471 US-97, Crescent, OR 97733**

The right of public attendance guaranteed by the Public Meeting Law does not include the right to participate by public testimony or comment. The Crescent Sanitary District Board of Directors allows limited public participation. Public testimony and/or comment may be limited to 3 minutes per person.

**Agenda**

- 1. Call to order. Roll Call—Establishment of Quorum**
- 2. Review Agenda, 12/12/2024 Meeting minutes & December 2024 Monthly Financials:**
  - a. Approval of Agenda, Minutes, & monthly financials
  - b. Motion to approve December minutes
  - c. **Jim Simmons made a change to include approving the Supplemental Budget for 2025**
- 3. Public Questions and Comments limited to 3 minutes per person**
- 4. New & Old Business**
  - a. Making a motion on Crescent Water District Contract.
  - b. Sent response letter for DEQ Demand Letter from DOJ (Department of Justice)
  - c. Tom Fuller to discuss purchasing stamps versus using the metered stamp machine
  - d. **Jim Simmons made a change to include approving the on call time from a minimum of \$20 to a minimum of 2 hours paid**
- 5. Department Reports**
  - a. Brenton Whitney-Operator Report
  - b. **Jim Simmons made a change to include approving the Amazon purchases.**
  - c. Wendy Brown-Office Clerk Report
- 6. Other**
- 7. Board Comments**
- 8. Adjournment**