



Crescent Sanitary District

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Board Meeting Minutes Thursday February 12, 2026, at 2:00pm

Board Members in Attendance

- Jim Simmons – President
- Tom Fuller - Vice President
- Ernie Morreira – Member at Large (via Zoom)
- Zach Kapp-Operator Trainee
- Wendy Brown – Office Clerk

Visitors

Jim Kay

Jim Welham

Mike Benton

Meeting Called to Order: Meeting called to order by Jim Simmons at 2:00pm.

Approval of Minutes, Agenda, and Financials

Jim Simmons made a motion to approve February 12, 2026, agenda. Tom Fuller 2nd the motion. Motion passed unanimously.

Jim Simmons made a motion to approve January 15, 2026, meeting minutes. Tom Fuller 2nd the motion. Motion passed unanimously.

Jim Simmons made a motion to approve February 2026 financials. Tom Fuller 2nd the motion. Motion passed unanimously.

New & Old Business

Jim Simmons made a motion to appoint Bruce Reed as Budget Officer. Tom Fuller 2nd motion. Motion passed unanimously.

Jim Simmons made a motion to appoint the Budget Committee. Tom Fuller 2nd the motion. Motion passed unanimously.

Jim Simmons made a motion to appoint new board member Mike Benton. Tom 2nd the motion. Motion passed unanimously.

Mike Benton was sworn in as new board member.

Jim Simmons made a motion to accept the RCAC Rate Study Resolution 02.12.2026. Tom 2nd the motion. Motion passed unanimously.

Jim Simmons read the rate analysis for the RCAC rate study from Gildelatorre Tax & Accounting.

Board Comments

Jim Simmons made board aware that we have received the new credit card from WAFD due to

fraud and that matter has been resolved with the bank.

Operator Report from Zack

- GLS#2 is operable but only running on one pump. Working on warranty to repair second pump.
- Looking into different brands of pumps that might better suit our needs.
- All DEQ reporting has been completed and turned in on time.
- Stub installed and new build for gas station.
- GLS#2 received another clog due to gravel in the line. Cleared the line and working to find the gravel problem.

Office Clerk Report from Wendy

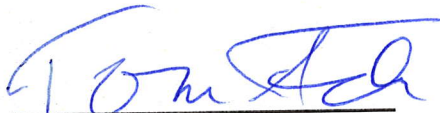
- Reviewed total active customer accounts including residential and business.
- Reviewed collections and where we stand for the month and how the next month is looking.
- Discussed Collections and how much we are losing each month with customers who do not pay.
- Discussed working on getting customers set up on Autopay.
- Made board aware of the other duties Office Clerk has been performing for the new CSD website to follow compliance with new ADA regulations, putting binder and documents together for our new board member, worked on getting items ready to appoint budget committee, and working with OSHA on CSD's Confined Space Program to be in compliance with OSHA requirements.

Public Comments

Jim Welham-Thanked the board and Office Clerk for including him in packet for the board meetings. He discussed how he is concerned with the numbers for the rate study and that they are big numbers he feels the district cannot support.

Adjournment: 2:42 pm Jim Simmons made a motion to adjourn the meeting. Tom Fuller 2nd the motion. Motion passed unanimously.

ATTEST



Tom Fuller-Vice President



Jim Simmons - President