



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 June 12, 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, 05/8/2025 Meeting minutes & May 2025 Monthly Financials:**
 - a. Motion to approve the agenda
 - b. Motion to approve May minutes
 - c. Review & approval of May financials
- 3. Public Questions and Comments limited to 3 minutes per person**
- 4. New & Old Business**
 - a. Jim Simmons to read Resolution 06.12.2025 FY 2025-2026 CSD Budget
 - b. Jim Simmons to make a motion to adopt FY 2025-2026 CSD Budget
 - c. Jim Simmons to discuss the new lease for CSD office 136745 HWY 97 N Crescent OR 97733
 - d. Jim Simmons to make a motion to approve or deny the new FP Postage Meter Contract
 - e. Jim Simmons to discuss Private Property Lift Stations with an update.
 - f. Jim Simmons to make a motion to approve or deny business customer who is asking if we can waive the amount, he has due of \$2790.84 as he is still not hooked to the sewer. Tabled from April & May board meetings.
 - g. Jim Simmons to make a motion to approve or deny a residential owner who is asking to waive all past due \$636.00 and not be charged monthly rate as the home is not livable. Tabled from May board meeting.
 - h. Jim Simmons to discuss two forbearance agreements received from DOJ.

5. Department Reports

- a. Brenton Whitney-Operator Report
- b. Wendy Brown-Office Clerk Report

6. Other

7. Board Comments

8. Adjournment