



Crescent Sanitary District

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Board Meeting Minutes Thursday June 25, 2026, at 2:00pm

Board Members in Attendance

- Jim Simmons – President
- Tom Fuller - Vice President
- Ernie Morreira – Member at Large (via Zoom)
- Mike Benton-Member at Large
- Steven Stark-Operator Trainee
- Wendy Brown – Office Clerk

Visitors

Bruce Reed

Jim Kay

Donna Corbitt

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 current agenda, Tom Fuller 2nd motion. Motion passed unanimously.

Jim Simmons made a motion to approve May 14, 2026, meeting minutes, Tom Fuller 2nd the motion. Motion passed unanimously.

Jim Simmons made a motion to approve May Financials, Tom Fuller 2nd the motion. Motion passed unanimously.

New & Old Business

Jim Simmons made a motion to approve Resolution No. 06.25.2026-W. Tom Fuller 2nd the motion. Motion passed unanimously.

Jim Simmons read the budget for fiscal year 2026-2027.

Jim Simmons made a motion to approve FY-2026-2027 Budget. Tom Fuller 2nd the motion. Motion passed unanimously.

Jim Simmons voted to approve option 2 of the DEQ & OBDD forbearance agreement. Tom Fuller, Mike Benton, & Ernie Morriera were all in agreement for option 2. Board voted unanimously.

Wendy Brown assigned board member tasks that need to be completed for CSD.

Board Comments

Operator Report from Steven

- Completed daily lagoon perimeter check and flow pictures
- Daily email and locate checks
- Clog on Main St has been jettied several times but still struggling to get camera all the way through to locate the issue.
- CLS #2 went down due to gravel entering lift station because of Main St clog. Discovered the cutter and ring shredding on the pumps had been damaged. Parts on order.
- GLS #2 pump that went out under warranty has been repaired and is currently waiting for installation.
- Vac truck needs welding on front side passenger break and was sent off for repairs.
- Completed 3 OSHA workshops/training sessions and received certifications.
- Current month's DMR has been completed.

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.
- Discussed working on another round of service applications that customers have never turned in.

Public Comments

Bruce Reed asked for Gilchrist engineering report. Jim Simmons let him know he does not have a report but will send him the proposal that was sent.

Adjournment: 2:51 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