



Crescent Sanitary District

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Board Meeting Minutes Thursday May 14, 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 (via Zoom)
- Steven Stark-Operator Trainee
- Wendy Brown – Office Clerk

Visitors

Bruce Reed

Meeting Called to Order: Meeting called to order by Jim Simmons at 2:01pm.

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 April 9, 2026, meeting minutes, Tom Fuller 2nd the motion. Motion passed unanimously.

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

New & Old Business

Jim Simmons read accountant's financial briefing of where CSD stands.

Jim Simmons gave an update on the budget committee and said that the budget committee is finalizing the 2026-2027 budget and has scheduled the final meeting.

Jim Simmons gave an update on pumps and lift station's continuous issues and progress of repairs.

Jim Simmons made a motion to spend \$59,500.00 at the lagoons for a building structure. Tom Fuller 2nd the motion. Motion approved unanimously.

Board Comments

Tom Fuller discussed replacing tires on the generator, Jim Simmons let him know that he plans on replacing them in the future.

Operator Report from Steven

- Completed daily lagoon perimeter check and flow pictures
- Daily email and locate checks
- Maintenance on vac truck and vehicles completed

- CLS #1 was down and had to be pumped daily. This has now been resolved and has 2 new grinder pumps with 3-year warranty installed and is running smoothly.
- CLS #4 is down and must be pumped daily. Currently waiting on 2 new grinder pumps to arrive.
- Currently waiting on Owen's Pump to reach out about our warranty for the pump at GLS #3
- CLS #5 is running fine and alarms are going off continuously due to floats needing adjusted.
- All monthly surveys are complete
- April DMR's are complete
- Operator has completed 2 online training courses through OSHA and has certification of completion.

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.

Public Comments

Bruce Reed discussed that he is concerned about all the pumps failing at the same time. Jim Simmons gave him an update on his plan to replace all current pumps and repair old pumps for back up.

Adjournment: 2:34 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