



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 May 8, 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 & April 2025 Monthly Financials:**
 - a. Motion to approve the agenda
 - b. Motion to approve April minutes
 - c. Review & approval of April financials
- 3. Public Questions and Comments limited to 3 minutes per person**
- 4. New & Old Business**
 - a. Jim Simmons to discuss Private Property Lift Stations.
 - b. Jim Simmons to discuss switching from debit cards to credit card limits and card holder.
 - c. Jim Simmons to discuss business customer who is asking if we can waive the amount, he has due of \$2363.67 as he is still not hooked to the sewer. Tabled from April board meeting.
 - d. Jim Simmons to discuss residential owner who is asking to waive all past due \$556.50 and not be charged monthly rate as the home is not livable. The operator visited the home to confirm they were not hooked up and the home is not livable.
 - e. Jim Simmons to discuss Klamath Falls & Redmond Meetings.
 - f. Jim Simmons to discuss renewing property lease.

5. Department Reports

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

6. Other

7. Board Comments

8. Adjournment