



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 September 11, 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, 08/14/2025 Meeting minutes & August 2025 Monthly Financials:**
 - a. Motion to approve the agenda
 - b. Motion to approve August minutes
 - c. Review & approval of July financials
- 3. Public Questions and Comments limited to 3 minutes per person**
- 4. New & Old Business**
 - a. Alejandro Gildelatorre Sr. from Gildelatorre Tax & Accounting discussing Accountant's Report on August 2025 Financials and Updating CSD on AUP Audit Progress.
 - b. Jim Simmons to discuss and adopt discount on system development fees and stub fees if doing multiple hook ups.
 - c. Jim Simmons to review and adopt Resolution No. 09.11.2025 Authorizing Board Member Compensation.
 - d. Jim Simmons to make a motion regarding spending an estimate of \$400.00 on safety ladders at the lagoons.
 - e. Jim Simmons to discuss Property Lease and building for storing CSD equipment.
 - f. Jim Simmons to discuss and make a motion to purchase logo clothing for CSD employees.
- 5. Department Reports**
 - a. Zach Kapp-Operator Report
 - b. Wendy Brown-Office Clerk Report

6. Other

7. Board Comments

8. Adjournment