



Crescent Sanitary District

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Board Meeting Minutes

June 24, 2024

Board Members in Attendance

- Scott DeCarlo – President/Vice President
- Marvin Hicks – Secretary/Treasurer
- Duffy Caldwell – Member at Large
- Brenda Ashcraft – Office Manager

Visitors in Attendance

None

Meeting Called to Order: Scott DeCarlo 9:45am

Approval of Minutes

Scott DeCarlo made motion to approve Budget Committee Meeting Minutes June 11, 2024. Marvin Hicks 2nd the motion. Motion passed unanimously.

The board would like to add some categories and review business rates located on Ordinance June 2023 Rates and Fees, because of the board resignations this process did not get completed, however they are added to the minutes for future board members as a starting point. Categories to add would be Laundry at the RV Parks. Businesses to review rates would be Forest Service and Gilchrist High School.

CSD has some concerns about computer security and after reviewing all the information provided by IT, Jacob from ExperTech has decided to add camera security to computers. It will cost \$1,279.95. Scott DeCarlo has made a motion to have ExperTech install this security system. Duffy Caldwell 2nd the motion. Motion passed unanimously.

Scott DeCarlo has changed his contract rates as a 1099 contractor. Marvin Hicks made a motion to accept the rate changes on Scott's contract. Duffy Caldwell 2nd the motion. Motion passed unanimously.

It is proposed by the board to add a daily description of work done and or in progress to the Operators. Board in consensus.

It is proposed by the board to change the Operator hours to 8:00am-4:30pm. Board in consensus.

The Vac Truck needs to be repaired; it is hard to know the actual cost until the tail gate is taken apart. Scott DeCarlo made a motion to have the truck inspected and repaired. Duffy Caldwell 2nd the motion. Motion passed unanimously.

Board is going to have another board meeting Wednesday, June 26, 2024, at 3:00pm.

Adjournment

Scott DeCarlo made a motion to adjourn the meeting at 10:45am. Duffy Caldwell 2nd the motion. Motion passed unanimously.