



Crescent Sanitary District

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Board Meeting Minutes June 26, 2024

Board Members in Attendance

- Scott DeCarlo – President/Vice President
- Marvin Hicks – Secretary/Treasurer
- Duffy Caldwell – Member at Large
- Brenda Ashcraft – Office Manager
- Brenton Whitney – Operator
- Wendy Brown – Office Clerk

Meeting Called to Order: Scott DeCarlo 3:03pm

Approval of Minutes

Scott DeCarlo made motion to approve the following minutes

- June 12, 2026, Board Meeting Minutes
- June 24, 2024 Budget Hearing Minutes
- June 24, 2024, Board Meeting Minutes

Duffy Caldwell 2nd the motion. Motion passed unanimously.

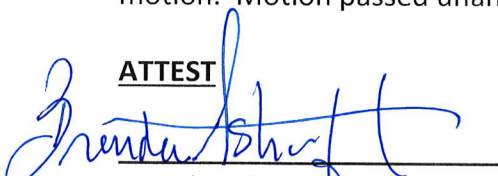
Old Business

CSD is ready to move forward with the repairs to GLS-3. The estimate for electrical is \$22,000.00 and the shed to enclose the lift station is \$3,400.00. Scott DeCarlo made a motion for CSD to accept the estimates and move forward to completing the repairs. Duffy Caldwell 2nd the motion. Motion passed unanimously.

During the June 24, 2024, board meeting it was motioned to adopt and sign Resolution 06.24.2024, however the signing was missed at that meeting. Therefore, the board signed Resolution 06.24.2024 at this meeting.

Adjournment Marvin Hicks made a motion to adjourn the meeting. Scott DeCarlo 2nd the motion. Motion passed unanimously.

ATTEST


Brenda Ashcraft - Secretary


Jim Simmons - President