



## **Crescent Sanitary District**

136745 Hwy 97 Crescent, OR 97733 P.O. Box 265

Phone: (541) 433-2951

Email: [info@crecentsanitarydistrict.org](mailto:info@crecentsanitarydistrict.org)

Web Site: [www.crescentsanitarydistrict.org](http://www.crescentsanitarydistrict.org)

**Regular Meeting of the  
Crescent Sanitary District Board of Directors  
Will be held on May 9, 2024, at 4:30pm  
At the District Office, 136745 Hwy 97, Crescent, OR**

The meeting location is accessible to peoples with disabilities. A request for an Interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the office manager, Brenda Ashcraft at 541-433-2951

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.
2. Roll Call—Establishment of Quorum
3. Approval of Minutes
  - a. April 10, 2024, Regular Meeting minutes
4. Financial report
  - a. Summary of Bills to be paid.
  - b. Approval to pay bills.
5. Old Business
  - a. Update on search for Office Clerk – Hired, starting date June 3, 2024
  - b. Update on Crescent Water District Contract
  - c. Medical Stipend

## 6. New Business

- a) FY2023-2024 Supplemental Budget Resolution
- b) Recap of RCAC, OBDD and DEQ renegotiating loans meeting
- c) Property Tax Update
- d) Crescent Water Usage Report
- e) Work Session Calendar for Rate Increase
- f) CPA, Brenda Bartlett caution email regarding Credit Card/Debit Card & Board members functions
- g) SDAO Risk Management Kevin Jones & WHA Agent Steve Silva
- h) Operators - Budget FY 24-25 and DEQ/OBDD report
- i) Todd Gessler: DEQ Amortization, Loan Amount, Interest Rate
- j) Operator: Hours, Training
- k) Timecard with daily job description
- l) Potential company to do the sewer system evaluation.
- m) Jacob Johnson – IT – bandwidth and network computer

## 7. Sewer Operations Report

## 8. President's Report

## 9. Public Questions and Comments

## 10. Board Comments

## 11. Adjournment