



Crescent Sanitary District

136745 Hwy 97 Crescent, OR 97733

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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 12, 2024, 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. New Board of Directors to be sworn in, and appointment of board positions and Secretary**
- 2. Call to order. Roll Call—Establishment of Quorum**
- 3. Review Agenda, 06/26/2024 Meeting minutes & August 2024 Monthly Financials:**
 - a. Changes to the Agenda, Minutes & Financials
 - b. Approval of Agenda, Minutes, & monthly financials
- 4. Public Questions and Comments limited to 3 minutes per person**
- 5. New & Old Business**
 - a. Decide Board monthly meeting day and time
 - b. Board Training Class – Monday, September 24, 2024, 9:00am-2pm
 - c. Office Manager Job Description/Resolution
- 6. Department Reports**
 - a. Operations
 - b. Billing
 - c. Administration
 - South Suburban Sewer District (SSSD) Status on Assessment Report
 - Loan Negotiations DEQ OBDD
 - Cost Analysis Report
 - Audit Status
- 7. Answer to Board Questions**
 - a. Payments of debt
 - b. Board responsibilities
- 8. Other**
- 9. Board Comments**
- 10. Adjournment**