



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 December 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. Call to order. Roll Call—Establishment of Quorum**
- 2. Review Agenda, 11/14/2024 Meeting minutes & November 2024 Monthly Financials:**
 - a. Approval of Agenda, Minutes, & monthly financials
 - b. Motion to approve November minutes
- 3. Public Questions and Comments limited to 3 minutes per person**
- 4. New & Old Business**
 - a. Making a motion on Walker Range Contract.
 - b. Making a motion on DRC Contract.
 - c. Making a motion on Gildelatorre Tax & Accounting Contract.
 - d. Working on response letter for DEQ Demand Letter from DOJ (Department of Justice)
 - e. Announcing the resignation of the Office Manager/Acting General Manager and Secretary of the Board.
 - f. CSD Holidays Observed 2025
 - g. Make a Consensus for an account that needs to be written off.
 - h. CSD Customer Requests
 1. Motion for a Business that is closed for 6 months
 2. Motion for a Business that is requesting reimbursement for 4 months on cabin that was not livable during renovations.
- 5. Department Reports**
 - a. Billing/Office Clerk-Make a motion to approve the ordering of new Employment Posters for CSD breakroom.
 - b. Operator- Owen Equipment Credit Application Form. Board approval required.
- 6. Other**
- 7. Board Comments**
- 8. Adjournment**