

GRAND RONDE SANITARY DISTRICT
BOARD OF TRUSTEES

March 15, 2017, 9:15 a.m.

1. CALL TO ORDER AND NOTE OF ATTENDANCE

Trustee Pope declared the meeting of the Grand Ronde Sanitary District Board of Trustees to be in session at 9:30 a.m. Trustee Ainsworth was present. Trustee Wheeler was excused.

Staff present: Greg Hansen, Interim Manager
 Morgan Smith, Legal Counsel

2. ANNOUNCEMENTS

- (a) A Budget Hearing for the Grand Ronde Sanitary District will be held on Wednesday, May 9, 2017 at 10:00 a.m. in the Courthouse conference room.

3. COMMENTS FOR ITEMS NOT ON THE AGENDA

4. APPROVAL OF THE MINUTES OF DECEMBER 21, 2016

MOTION: TRUSTEE AINSWORTH MOVED, TRUSTEE POPE SECONDED, TO APPROVE THE MINUTES OF DECEMBER 21, 2016.

MOTION PASSED BY UNANIMOUS VOTE OF THE QUORUM.

6. STATUS OF THE DISTRICT

Greg Hansen reported that the District remains status quo. Current District Operator, Jared Nunley, no longer works for the Tribe, so has stepped up to 25 hours per week at the District. He is not actively pursuing other employment opportunities at this time.

The District is planning on some pump replacements starting in June. Greg anticipates these to cost approximately \$30,000 (which will need to be taken from savings). Todd and Heather are working on grant opportunities, which proves difficult since the District does not have a completed facilities plan.

Hearing no further business, Trustee Pope adjourned the meeting at 9:38 a.m.

Minutes: Heather Chase
Approved: June 21, 2017