

GRAND RONDE SANITARY DISTRICT
BOARD OF TRUSTEES

December 20, 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 9:20 a.m. Trustee Wheeler and Trustee Ainsworth were present.

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

2. APPROVAL OF THE MINUTES OF SEPTEMBER 20, 2017

**MOTION: TRUSTEE AINSWORTH MOVED, TRUSTEE WHEELER
 SECONDED, TO APPROVE THE MINUTES OF SEPTEMBER 20,
 2017.**

MOTION PASSED UNANIMOUSLY.

3. STATUS OF THE DISTRICT

Greg Hansen reported that the district remains status quo. Greg recommended the Board tour the facility in the spring. Discharge has started (approximately Oct – April), and there have been no overflows or spillages. Staffing continues to be an operator of record (Jared) 5 hrs/wk and a general laborer (Brayden) for 30 hrs/wk.

The Board reviewed the A/R aging summary. Four customers still have liens on their properties, This district has remained in the black over the last quarter.

4. ADJOURNMENT

Trustee Pope adjourned the meeting at 9:25 a.m.

Minutes: Heather Chase
Approved: March 21, 2018