

GRAND RONDE SANITARY DISTRICT
BOARD OF TRUSTEES

September 16, 2015, 9:15 a.m.

1. CALL TO ORDER AND NOTE OF ATTENDANCE

Trustee Ainsworth declared the meeting of the Grand Ronde Sanitary District Board of Trustees to be in session at 9:15 a.m. Trustee Pope and Trustee Wheeler were present.

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

2. COMMENTS FOR ITEMS NOT ON THE AGENDA

3. APPROVAL OF THE AGENDA

MOTION: TRUSTEE WHEELER MOVED, TRUSTEE POPE SECONDED, TO APPROVE THE AGENDA.

MOTION PASSED UNANIMOUSLY.

4. APPROVAL OF THE MINUTES OF JUNE 17, 2014

MOTION: TRUSTEE POPE MOVED, TRUSTEE WHEELER SECONDED, TO APPROVE THE MINUTES OF JUNE 17, 2015.

MOTION PASSED UNANIMOUSLY.

5. STATUS OF THE DISTRICT

Greg Hansen reported that there has not been much activity over the summer.

- The concrete slab for the generator was poured and is curing. Greg hopes that the generator will be installed and operational by the end of October.
- Roy is creating a more routine tank level inspection schedule to help prevent overflows for customers.
- Roy also completed his Wastewater Treatment Certification. He received a small raise and the District was able to eliminate the \$600 monthly cost to OAWU for Operator of Record Services.
- Security cameras have been installed and reimbursement for the equipment was received from CIS. These cameras are not monitored, but the District hopes to continue to work toward a SCADA (supervisory control and data acquisition) system.
- Heather reported that the remaining liens have been filed against the worst non-payment offenders.
- Year to date, the District finances show a net loss of approximately \$7,000. Greg anticipates that number to continue to be negative for at least the next three months due to anticipated costs for the installation of the generator.

Hearing no further business, Trustee Ainsworth adjourned the meeting at 9:26 a.m.

Minutes: Heather Merrill

Approved: December 16, 2015