

**GRAND RONDE SANITARY DISTRICT**  
**BOARD OF TRUSTEES**

**December 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 10:15 a.m. Trustee Pope and Trustee Wheeler were present.

Staff present:           Greg Hansen, Interim Manager  
                              Morgan Smith, Legal Counsel  
                              Todd Whitaker, Public Works Director

**2. APPROVAL OF THE MINUTES OF SEPTEMBER 16, 2015**

**MOTION:           TRUSTEE WHEELER MOVED, TRUSTEE POPE SECONDED, TO APPROVE  
                          THE MINUTES OF SEPTEMBER 16, 2015.**

**MOTION PASSED UNANIMOUSLY.**

**3. STATUS OF THE DISTRICT**

There was a power outage last week during the flooding, portable generators were used from the county to operate the pumps. The permanent generator should be installed and functioning by the end of December.

District Operator Roy did a great job during the flooding to monitor the high flows. Todd Whitaker reported that the I&I is decreasing but there is still work to do to find the leaks.

The auto-dialer system worked to call Roy when there is a power outage, but Todd would also like to get it set up to call with high flows.

Year to date, the District finances show a net loss of approximately \$8,000. Todd anticipates an increase of expenditures (\$15,000-\$20,000) next summer for the replacement of electrical control panels in the pump houses. There is evidence of sparking/fires in some of them and new electrical panels are needed for better reliability.

Todd explained that there has been a change in staff at the Tribal Wastewater Plant. This new operator has increased the communication and transparency between the two districts.

There is a new church being built in the Grand Ronde area, that has requested permission to hook up to the District's line. Todd will check whether the location of the church is within the District boundaries.

Heather reported that one lien was paid off last month.

Hearing no further business, Trustee Ainsworth adjourned the meeting at 10:32 a.m.

Minutes: Heather Chase  
Approved: March 16, 2016