

GRAND RONDE SANITARY DISTRICT
BOARD OF TRUSTEES

September 21, 2016, 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 and Trustee Wheeler were present.

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

2. APPROVAL OF THE AGENDA

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

MOTION PASSED UNANIMOUSLY.

3. APPROVAL OF THE MINUTES OF JUNE 15, 2016

MOTION: TRUSTEE AINSWORTH MOVED, TRUSTEE WHEELER SECONDED, TO APPROVE THE MINUTES OF JUNE 15, 2016.

MOTION PASSED UNANIMOUSLY.

4. STATUS OF THE DISTRICT

Greg Hansen reported that starting at the beginning of the fiscal year, the District has employed the Operator with the Confederated Tribes of Grand Ronde Treatment Plant, 4 hours per week, to be the District Operator. The District is also sharing an Intern with the tribe for operations. This is costing the District approximately \$500 per month, much less than the budgeted amount for personnel services. Financially, with the lower personnel costs, the District is slowly increasing net income each month, however, the Tribe just notified the District that they will be removing their tribal campus from our system, which is a monthly loss of revenue of \$467.23 (approximately \$5,600/year). However, the tribe is also building a new community center that will have to connect into the district, so that will offset this cost, but it is unknown at this time what the rate will be for that new facility (based on type of facility and square footage).

Todd reported that reimbursement was received from FEMA for the flooding event last winter. Todd also reported that working with a company that will check each of the STEP pumps in the district, and the pump stations, and provide an assessment and quote for replacement costs as those continue to age and are starting to fail. The District is in need of a facilities plan, which is required in order to apply for outside funding to help with some of these anticipated upgrade expenses.

Hearing no further business, Trustee Pope adjourned the meeting at 9:45 a.m.

Minutes: Heather Chase
Approved: December 21, 2016