



WINCHESTER BAY SANITARY DISTRICT

936 Salmon Harbor Drive

PO Box 1256

Winchester Bay, Oregon 97467

Phone 541-271-4214 • Fax 541-271-3564 • Email: wbsd@epureto.org

MINUTES

Regular Meeting

January 9, 2020

Open Regular Meeting

The President Bill Taylor opened the Regular Meeting on Thursday, January 9, 2020 6:00pm in the Winchester Bay Sanitary District's conference room. In attendance were Board members Bob Greig, Lin Labit, Roger Hermansen and Don Cox, District Secretary Sonnia Rowe, and District Manager Ray Davenport.

Lin Labit moved, and Bill Taylor seconded to approve the Consent Agenda which includes the January 9th Agenda, December 2019 Financial Report, and authorizes a Board member to approve payments, or sign checks, necessary before the February 2020 meeting. The motion passed unanimously.

The December 12, 2019 Minutes were accepted as presented.

Visitors

No visitors were present

Old Business

Salmon Harbor RV Resort is finally working to complete the 40 RV site expansion by this spring. The sewer connection permit has been completed and signed by the District and Salmon Harbor.

New Business

No New Business was Discussed

District Manager Report

There were no question concerning the report which is on file in the District office for review.

Bill Taylor moved, and Lin Labit seconded to adjourn the meeting at 6:06pm. Motion passed unanimously.

Minutes Approved: As Written: ✓ As Amended:

Signature Bill Taylor Date 2/13/2020