



WINCHESTER BAY SANITARY DISTRICT

936 Salmon Harbor Drive

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MINUTES

Regular Meeting

October 15, 2020

Open Regular Meeting

Board President, Bill Taylor, opened the Rescheduled Regular Meeting on Thursday, October 15, 2020 at 6:00pm in the Sanitary District's conference room. In attendance were Board members Lin Labit, Don Cox, Bob Greig, and Roger Hermansen, District Secretary Sonnia Rowe and District Manager Ray Davenport.

Lin Labit moved, and Bill Taylor seconded to approve the Consent Agenda which includes the October 15th Agenda, September 2020 Financial Report, and authorizes a Board member to approve payments, or sign checks, necessary before the November 2020 meeting. The motion passed unanimously.

The Board accepted the September 17, 2020 Minutes as presented.

Visitors

No visitors

Old Business

A. The District Manager informed the Board that he has been working with legal counsel, Jim Coffey, and Steve Major from Dyer Engineering on the request for engineering services for Salmon Harbor's RV dump. These legal costs will be reimbursed to the District by Douglas County.

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Steve Major's reply to the Request for Engineering Services outlined steps to be discussed before the Request will be signed. The first step will be a meeting with Commissioner Boice, Steve Major, and the District Manager to discuss the RV dump alternatives in Salmon Harbor, such as, where to place the dump, which type of RV dump to construct, and costs of different alternatives. No meeting date has been scheduled yet.

- B. The District Manager located a GMC 2008 truck with only 38,000 miles from Power Chevrolet in Sublimity for towing generators during a power outage at a cost of \$21,000. After trading in the Dodge truck for \$4,000 the District paid \$17,333 including DMV costs.
- C. The District Manager contacted the District engineer about amending the User Category's by adding a Group Dry Camping sites category. However, the new County campground may not happen because Reedsport seems unable to produce enough water to service another campground. The Board decided to not pursue this issue for the time being.

New Business

- A. The District Manager was approached by a seafood processing company out of Charleston wanting to open a business in Winchester Bay, which would be in the Industrial user category. He sampled their current discharge that is flowing into the Coos Bay sewer system to see what would be coming into the District's system, however they would not be processing as much in Winchester Bay. They will be washing fish and freezing it. They plan to construct a building next to the bait dock. The Port of Umpqua is buying the property from Salmon Harbor who gave up their connection to use for their new 40 site RV addition. The District Industrial Ordinance states that sewer SDC's and monthly charges depend on how much flow and BOD will be coming into the plant. The District Manager can use an estimate now and after a

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water meter is installed the amount of discharge and BOD can be looked at again after a few months and then possibly adjust their sewer charges accordingly.

District Manager Report

There were no questions about the District Manager's Report.

Bill Taylor moved, and Lin Labit seconded to adjourn the meeting at 6:32pm. Motion passed unanimously.

Minutes Approved: As Written: / As Amended:

Signature: J Rowe Date 11-12-2020

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