



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

Telephone Conference Meeting

February 11, 2021

Open Regular Teleconference Meeting

Board President, Bill Taylor opened the Regular Meeting on Thursday, February 11, 2021 at 5:55pm by telephone due to Covid-19 social distancing restrictions. Those on the telephone conference call were Board members, Lin Labit, Don Cox, and Bob Greig, District Secretary Sonnia Rowe, and District Manager Ray Davenport.

Lin Labit moved, and Bill Taylor seconded to approve the Consent Agenda which includes the February 11th Agenda, January 2021 Financial Report, and authorizes a Board member to approve payments, or sign checks, necessary before the April 2021 meeting. The motion passed unanimously.

The January 14th and Feb 2nd Minutes were accepted as presented.

Visitors

No visitors

Old Business

- A.** The District Manager reported that after doing research on getting 5-hp pumps for station #7 he found they will not work due to having single base power. The drives

are big enough to handle 5hp, but since they are already converting the pumps to 3-phase they would not be able to run faster and they would run only half of the speed. To change that we would have to purchase larger drives which is way too costly. The District will just keep flushing the line a couple of times a year to keep the flow moving in the pipes.

- B. The District Manager has been discussing, with the Dyer Engineer, the design of the RV dump to make the maintenance more efficient and accessible. A copy of the proposed drawings were sent to Commissioner Boice for his input but has not received a reply.

New Business

- A. After the District Manager gave Tom VonFlatern a positive evaluation, Bill Taylor moved, and Bob Greig seconded to give Tom a dollar per hour wage increase beginning March 1, 2021. Motion passed unanimously.

District Manager Report

There were not questions or comments on the Report.

Bill Taylor adjourn the meeting at 6:10pm.

Minutes Approved: As Written: (BT) As Amended: _____

Signature: Bill Taylor Date 03/11/2021



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MINUTES

Special Meeting

Telephone Conference

February 2, 2021

Open Special Teleconference Meeting

Bill Taylor opened the Special Meeting on Tuesday, February 2, 2021 6:00pm by telephone due to Covid-19 social distancing restrictions. Those on the telephone conference call were Board members, Don Cox, and Lin Labit, District Secretary Sonnia Rowe, and District Manager Ray Davenport.

Marty Green, property owner at 35 Umpqua Way, located outside the District, needs the District's endorsement approval for them to connect to the District sewer system.

The Green's have paid the out-of District SDC rate for their main house. They now want to connect the guest house and pay the in-District SDC. Both buildings will be in the District and their monthly fees will in-District rates. Bill Taylor moved, and Lin Labit seconded to approve and sign the endorsement for 35 Umpqua Way to connect to the District. Motion passed unanimously.

Bill Taylor moved, and Lin Labit seconded to adjourn the meeting at 6:10pm. Motion passed unanimously.

Minutes Approved: As Written: BT As Amended: _____

Signature: Bill Taylor Date 03/11/2021