



WINCHESTER BAY SANITARY DISTRICT

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MINUTES

Budget Meeting

Winchester Bay District Conference Room

June 10, 2021

Open Budget Meeting

Board President, Bill Taylor opened the Budget Meeting on Thursday, June 10, 2021, at 6:00pm in the District conference room. The meeting remained open for 15-minutes to allow for any public comments. In attendance were Board members, Lin Labit, Bob Greig, District Manager Ray Davenport, and secretary Sonnia Rowe. Members Don Cox and Roger Hermansen were absent.

The Board President opened the Regular Meeting at 6:01pm.

Lin Labit moved, and Bill Taylor seconded to approve the Consent Agenda which includes the June 10, 2021 Agenda, May 2021 Financial Report, and authorizes a Board member to approve payments, or sign checks, necessary before the July 2021 meeting. The motion passed unanimously.

The May 13, 2021 Minutes were accepted as presented.

Visitors

No visitors

Old Business

A. The District Manager informed the Board that the engineers are about ready with the final contracting documents for the new Salmon Harbor RV dump station.

New Business

- A. The District Manager presented the Board with a letter he had written to the property owners at 35 Umpqua Dunes Way explaining how the District rates were formulated by an engineer. The Greens had requested a reduced rate because they were not using their Guest House very often. The letter stated that as long as there is a valid connection there the rate is the same whether it is being used or not. The Board agreed with the letter's content and told the Manager to send the letter to the Greens.

- B. The planned Seafood processing plant has been discussing relocating their building to the end of Ork Rock Road. The District Manager has had discussion with the County and Salmon Harbor concerning if the processed sewer would flow to the plant efficiently. The new location might also impede the RV dump users that are lined up at the dump waiting for their turn to dump. Nothing has been decided at this point where to build the processing plant.

The Budget Meeting closed at 6:15pm.

- C. Lin Labit moved, and Bill Taylor moved to approve and adopt the 2021-2022 Budget. Motion passed unanimously.

District Manager Report

The SBR #1 tank mixer is taking longer to repair than anticipated because the parts will be coming from Sweden. There were no questions on the report.

Bill Taylor moved, and Bob Greig seconded to adjourn the meeting at 6:20pm. Motion passed unanimously.

Minutes Approved: As Written: _____ As Amended: _____

Signature: _____ Date _____