



## WINCHESTER BAY SANITARY DISTRICT

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### **MINUTES**

#### **Winchester Bay District Conference Room**

**July 16, 2021**

#### **Open Regular Meeting**

Board Vice President, Bob Greig opened the Regular Meeting on Friday, July 16, 2021 at 6:00pm in the District conference room. In attendance were Board members, Lin Labit, Don Cox, Roger Hermansen, District Manager Ray Davenport, and secretary Sonnia Rowe. Bill Taylor was absent.

Lin Labit moved, and Don Cox seconded to approve the Consent Agenda which includes the July 16<sup>th</sup> Agenda, June 2021 Financial Report, and authorizes a Board member to approve payments, or sign checks, necessary before the September 2021 meeting. The motion passed unanimously.

The June 10, 2021 Minutes were accepted as presented.

#### **Visitors**

No visitors

#### **Old Business**

- A.** District Manager informed the Board that Douglas County is planning to extend the sewer main and water line out to the end of Ork Rock, while they are constructing the RV dump, to accommodate future development. If this plan moves forward the District might need to amend the IGA, between the District and County, to continue to

pay the engineering and get reimbursed from the County. Bob Greig moved, and Lin Labit approved giving the District Manager authority to sign the IGA amendment if that action is needed. Motion passed unanimously.

**New Business**

A. Don Cox moved, and Roger Hermansen seconded to retain the same Board officers in the positions they currently hold i.e., Bill Taylor president, Bob Greig vice president, Lin Labit as secretary/treasurer. Motion passed unanimously.

**District Manager Report**

Bob Greig moved, and Lin Labit seconded to authorize the District manager to proceed with writing an amendment to Ordinance 2-2018 which adds a definition for restaurants and terminates SDC's and user charges for customer outdoor seating, specifically in both the Limited Food Service Provider and Restaurant user categories. The motion passed unanimously.

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

Bob Greig moved to adjourn the meeting at 6:25pm.

Minutes Approved: As Written: ✓ As Amended:     

Signature: *Bob Greig* Date 8-13-2021