



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

Winchester Bay District Conference Room

August 12, 2021

Open Regular Meeting

President, Bill Taylor opened the Regular Meeting on Friday, August 12, 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. Bob Greig was absent.

Lin Labit moved, and Bill Taylor seconded to approve the Consent Agenda which includes the August 12th Agenda, July 2021 Financial Report, and authorizes a Board member to approve payments, or sign checks, necessary before the October 2021 meeting. The motion passed unanimously.

The July 16, 2021 Minutes were accepted as presented.

Visitors

No visitors

Old Business

- A. District Manager informed the Board that he is still waiting for Douglas County to decide whether to pave out to the end of Ork Rock Road, and extend the sewer line, while the RV dump is being constructed to see if we need to update the IGA between the District and County. The RV Dump project probably will not go out for bid until the fiber glass tanks are constructed,

which will take until the end of this year, or later. Construction will probably not begin until May of 2022.

New Business

- A. The SDAO conference is being held in Eugene, February 2022. Only the District Manager will be attending.

- B. The Board has decided to continue to have the monthly Board packets hand delivered instead of emailing them.

District Manager Report

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

Bill Taylor moved, and Linn Labit seconded to adjourn the meeting at 6:14pm. Motion passed unanimously.

Minutes Approved: As Written: ✓ As Amended:

Signature: J. Reese Date 9-9-2021