



## WINCHESTER BAY SANITARY DISTRICT

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### **MINUTES**

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

**October 14, 2021**

#### **Open Regular Meeting**

President, Bill Taylor opened the Regular Meeting on Thursday, October 14, 2021 at 6:00pm in the District conference room. In attendance were Board members, Lin Labit, Don Cox, Roger Hermansen, Bob Greig, District Manager Ray Davenport, and secretary Sonnia Rowe

Lin Labit moved, and Bill Taylor seconded to approve the Consent Agenda which includes the October 14<sup>th</sup> Agenda, September 2021 Financial Report, and authorizes a Board member to approve payments, or sign checks, necessary before the December 2021 meeting. The motion passed unanimously.

The September 9, 2021 Minutes were accepted as presented.

#### **Visitors**

No visitors

#### **Old Business**

**A.** District Manager informed the Board that the IGA between the District and the County for construction of a new RV dump does not need to be amended. Although the County has increased costs, due to additional sewer lines and paving, the original IGA still covers the increase. Construction bids probably won't be going out until November, when the tanks are planned to be

delivered. The final construction documents will be sent to District and County this month. The District won't know how much the new RV dump will impact the sewer plant; at least the first year, therefore, the same 5.2 EDUs that were used for the old dump will be assigned to the new dump. However, when the old dump was closed the county used these same 5.2 EDUs for constructing the addition at the north end of the Winchester Bay RV Park. The county will need to purchase 5.2 EDUs for the new dump station which will be \$17,800 in SDC's.

**New Business**

- A. Bill Taylor moved, and Don Cox seconded to accept and sign the 2020-2021 District audit conducted and prepared by Umpqua Valley Financial. Motion passed unanimously.
  
- B. After a brief discussion there was a Board consensus not to have any District holiday events due to continuing Covid concerns.

**District Managers Report**

The District Manger reported that he worked for 8 hours with the City of Reedsport repairing the water line that goes across Winchester Creek. No one had any water west of the break which included the sewer plant.

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

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

Minutes Approved: As Written: \_\_\_\_\_ As Amended: \_\_\_\_\_

Signature: \_\_\_\_\_ Date \_\_\_\_\_