

May 21, 2024 Minutes

OCEANSIDE WATER TREATMENT PLANT

BOARD MEMBERS PRESENT:

Paul Newman, Chairman, Charles Ansorge-Vice Chair/Treasurer, Spike Klobas-Secretary, Norm Passmore, Henry Wheeler (Zoom).

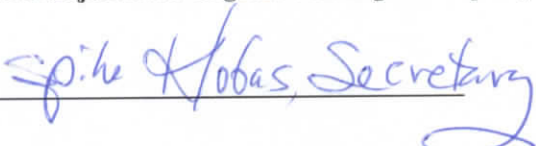
STAFF PRESENT:

Christian Anderson-Plant Manager-David Nordman-DCR

GUEST: Robert Sullivan

1. **CALL TO ORDER: 2:15 PM**
2. **APPROVAL OF AGENDA:**
 - A. Approval of the April 16, 2024, Board Meeting Agenda. With the addition of SDC fee discussion under new business **A motion was made by Mr. Ansorge to approve the April 16, 2024, Board Meeting Agenda, Ms. Klobas seconded the motion. Motion Passed.**
3. **APPROVAL OF MINUTES:**
 - A. April 16, 2024, Regular Board Meeting Minutes. **A motion was made by Mr. Ansorge to approve April 16, 2024, Regular Board Meeting Minutes, the motion was seconded by Ms. Klobas Motion Passed.**
4. **DISTRICT REPORT:** See attached
5. **OFFICE REPORT:** See attached.
6. **REVIEW OF FINANCIAL STATEMENT:**

Financial Statements as of May 16, 2024. *Consensus approved the financial statements.*
7. **REVIEW & APPROVE OF ACCOUNTS PAYABLE:**

Accounts payable from April 17, 2024, through May 21, 2024, were presented for Board Approval. **A motion was made by Mr. Ansorge to approve the accounts payable from April 17, 2024, through May 21, 2024, motion was seconded by Mr. Passmore. Motion Passed.**
8. **ON-GOING BUSINESS:**
 - A. Gill is now doing routine monthly maintenance. Nothing new in the immediate future.
 - B. **A motion was made by Mr. Ansorge to approve the letter to the State regarding our Audit requirements for inventory, Ms. Klobas seconded the motion. Motion passed.**
 - C. Netarts Water tie in with Oceanside was discussed.
9. **NEW BUSINESS:**
 - A. Reviewed CCRs and approved for state submission **Motion to approve CCRs was made by Mr. Ansorge and seconded by Mrs. Klobas, Motion Passed**
 - B. SDC Fee – discussion on whether or not to raise connection fees. Increasing the connection fee to \$2500 would bring us back up to current costs. **Spike Klobas moved to raise the connection fee to \$2500 as of July 1st. Mr Ansorge seconded the motion. Motion Passed**
10. **CORRESPONDENCE:** None.
11. **COMMISSIONER COMMENTS:**
 - A. May 21, 2024, Board Meeting will be held at the Oceanside Treatment Plant at 1 p.m.
 - B. May 31, 2024, Mr. Newman and Mr. Passmore agreed to sign checks.
12. **Mrs. Klobas made a motion to adjourn the Regular Meeting at 4:15p.m., Mr. Ansorge seconded the motion. Motion Passed**
13. **Respectfully Submitted,** 

Spike Klobas, Secretary

Minutes taken by David Nordman