

NETARTS-OCEANSIDE SANITARY DISTRICT
1755 CAPE MEARES LP. RD. W.
TILLAMOOK, OR 97141
PHONE: (503) 842-8231
TTY Relay Service: (800) 877-8973

Minutes of the May 23, 2025, Special Board of Directors meeting of the Netarts-Oceanside Sanitary District.

1. The Special meeting of the Netarts-Oceanside Sanitary District (NOSD) Board of Directors was called to order at 3:00 P.M. by Chairperson, John Prather. The meeting was held in the NOSD Board Room.

BOARD MEMBERS PRESENT:

John Prather, Chairperson
Jim Carlson, Member-at-Large
Simeon Dreyfuss, Secretary via phone
Jeff McBrayer, Member-at-Large
Jerry Keene, Treasurer

EMPLOYEES PRESENT:

Daniel Mello, District Superintendent
Erin Mello, Office Manager
Brian Mello, Lead Operator

GUESTS:

Craig Child
Rob Hoeper

2. **DISCUSSION OF THE PLACEMENT OF THE CONEX BOX ON DISTRICT PROPERTY:**

Prather starts by discussing a little back history of the process of the Oceanside Protection Society and Oceanside Volunteer Emergency Readiness Team getting the Conex box grant approved. As the Board had already approved having the Conex box placed on NOSD property, the Conex box is more than originally planned.

The Board had previously discussed having NOSD pay to have electrical installed out to the end of the basins, where the Conex box originally was placed. Mello's original estimate for the installation was under \$25,000. On the April 17, 2025, Board Meeting the Board of Directors made a motion to start the process of getting electrical and anchors for the Conex box and Mello's time to work on this project up to \$25,000. After this motion was passed Mello received an updated estimate in the amount of \$38,000. Mello let the Board know that the new shop does have an upgraded 240-volt outlet for where the old FEDS trailer was. Mello mentioned that the Conex box can be placed at that location using the electrical outlet. The electrical will still need to be run under the driveway from the outlet to the box. The electrical estimate for that is \$12,139.48.

As for Tillamook County, the Conex box still needs anchors. Keene will send Mello the Cape Meares Vendors for Mello to contact. Mello will work on getting quotes for all work necessary and provide them to Keene. Once all quotes are provided Keene will submit them to the State to see what the payout will be.

The Board has agreed that moving the Conex box is the best option. Since there was an approved motion, it needs to be retracted. **Prather Moved to approve rescinding Mello to start the process of getting electrical and anchors for the Conex box and Mello's time to work on this project up to \$25,000. Carlson seconded. Motion passed by a vote of 3 to 0. Both Keene and McBrayer did not attend the meeting on April 17, 2025, so they did not vote on this matter.**

McBrayer states that if we cannot meet all the requirements needed for this Conex box that the Fire Department could step in and get a modified shipping container that has a foam liner and a pigtail receptacle out of the side so that it could be connected to Fire Departments EOC side of the new shop. It would have a dehumidifier and a small heater.

There was also a discussion on whether to have Fixed Resilience come and stock the Conex box if it is unsure if the requirements can be met or not. Keene says since it will be on their time and it will not affect the other parties, that it would be fine for them to come on their schedule. The next steps will be to collect all quotes and have Keene provide them to the State to see what the final payout will be for this project.

The Board discussed the next steps for getting the Conex box relocated to the correct location. Mello will call Burden's to see how much they will charge. Mello will add the quote to what he provides Keene. The Board discussed that worst case scenario NOSD would have to pay to have the box relocated since Fixed Resilience will be coming to make the box operational on Friday May 30th.

3. **There being no further business, Prather adjourned the meeting at 4:44 P.M.**

Respectfully submitted,



John Prather, Chairperson

JP/EM

May 2025 Special Meeting Minutes