

NETARTS-OCEANSIDE SANITARY DISTRICT
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Minutes of the June 22, 2023, Special Emergency Board of Directors meeting of the Netarts-Oceanside Sanitary District.

1. The Special Emergency meeting of the Netarts-Oceanside Sanitary District (NOSD) Board of Directors was called to order at 5:30 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, Member-at-Large
Elizabeth Wipperman, Secretary

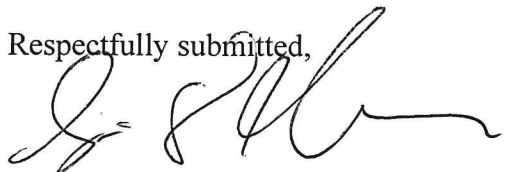
EMPLOYEES PRESENT:

Daniel Mello, District Superintendent
Erin Mello, Asst. Office Manager
Brian Mello, Lead Operator
Tyler Hotchkiss, Asst. Lead Operator

GUESTS: None

2. 2nd Reading and Adoption of Ordinance 23-01 "An Ordinance establishing a Sanitary Sewer User Fee Increase and Declaring an Emergency." The new rates will be in effect commencing July 1, 2023. **Dreyfuss Moved to Adopt Ordinance 23-01 "An Ordinance establishing a Sanitary Sewer User Fee Increase and Declaring an Emergency." Carlson seconded. Motion passed by a vote of 4 to 0.**
3. **There being no further business, Prather adjourned the meeting at 5:34 P.M.**

Respectfully submitted,



Simeon Dreyfuss, Member-At-Large
SD/EM

June2023SpecialEmergencyminutes