

ALTO SANITARY DISTRICT
MINUTES OF THE REGULAR MEETING OF WEDNESDAY, AUGUST 28, 2019

1. Call to Order and Roll Call:

President Janis Bosenko called the meeting to order at 7:33 p.m.

Other board Members present: Secretary Tania Kennedy; Directors Todd Gates, Emily Elam, & Marc Nash

Board Members absent: None

Staff present: Manager Bill Hansell

2. Adoption of the Agenda:

Motion: To adopt the agenda as presented.

Moved: Kennedy, seconded by Elam.

Vote: Ayes: Bosenko, Kennedy, Elam, Gates, Nash

Nays: None

Absent: None

3. Visitors to the Meeting and Open Time for Public Expression:

There were no visitors to the meeting.

4. Consent Calendar:

a. Minutes of the Meetings of 07/24/19.

b. Financial Report for July 2019 and August 2019 List of Payments to be approved.

Motion: To approve the Consent Calendar, as submitted.

Moved: Kennedy, seconded by Gates.

Vote: Ayes: Bosenko, Kennedy, Elam, Gates, Nash

Nays: None

Absent: None

5. New Business:

a. Resolution 2019-04 – A Resolution Adopting the SASM Sewer Design and Construction Standard Specifications

Motion: To adopt the SASM Sewer Design and Construction Standard Specifications as the Alto Sanitary District Standards.

Moved: Elam, seconded by Gates.

Vote: Ayes: Bosenko, Kennedy, Elam, Gates, Nash

Nays: None

Absent: None

6. Manager's Report:

Hansell presented his written report covering management activity since the last meeting.

ALTO SANITARY DISTRICT
MINUTES OF THE REGULAR MEETING OF WEDNESDAY, AUGUST 28, 2019

7. Reports on Outside Meetings:

- a. SASM Board Meeting of 08/22/19 – Meeting was canceled and no report was given.
- b. District Managers Meeting of 08/14/19 – Hansell presented a summary of the meeting.

8. Future Agenda Items:

None.

9. Directors' Open Time:

President Bosenko and Secretary Kennedy will not be able to attend the 09/25/19 board meeting.

10. Adjournment:

Motion: To adjourn the meeting at approximately 8:10 pm.

Moved: Kennedy, seconded by Elam

Vote: Ayes: Bosenko, Kennedy, Elam, Gates, Nash

Nays: None

Absent: None

Minutes respectfully submitted by Bill Hansell.

**THE NEXT REGULAR MEETING WILL BE HELD IN THE CONFERENCE ROOM OF THE
SEWERAGE AGENCY OF SOUTHERN MARIN, 450 SYCAMORE AVENUE,
MILL VALLEY AT 7:30 P.M., WEDNESDAY, SEPTEMBER 25, 2019**