

ALTO SANITARY DISTRICT

Meeting Minutes

The Regular Meeting of the Board of Directors, Wednesday, 26 February 2020

1. **Call to Order and Roll Call:**

President Janis Bosenko called the meeting to order at 7:35 p.m.

Other board Members present: Emily Elam, Todd Gates, Tania Kennedy, & 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, Elam, Gates, Kennedy, 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 01/22/20.

b. Financial Report for January 2020 and February 2020 List of Payments to be approved.

Motion: To approve the Consent Calendar, as submitted.

Moved: Kennedy, seconded by Elam.

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

Nays: None

Absent: None

5. **New Business:**

Capital Improvement Project FY2019-20 – Progress update on schedule.

Hansell noted that the pre-construction was held and the contractor will be starting on the work soon.

6. **Manager's Report:**

Hansell presented his written report covering management activity since the last meeting. He stated that extensive maintenance cleanings were performed by Roto-Rooter and he is still auditing their logs to make sure everything was covered. Hansell reviewed the non-compliant lateral list in detail. A letter from Nute Engineering was included notifying the District of increased rates for 2020.

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7. Reports on Outside Meetings:

- a. SASM Board Meeting of 02/20/20 – Gates reported that the main discussion was about the SASM mural.
- b. District Managers Meeting of 02/12/20 – Hansell reported that there was further debate about the SASM reporting methodology and whether it should be EDU based versus MMWD flow data based.

8. Future Agenda Items:

None

9. Directors' Open Time:

Kennedy shared her experience of a sewage backup at her home and the extreme variation in repair proposals she received.

10. Adjournment:

Motion: To adjourn the meeting at approximately 8:25pm.

Moved: Kennedy, seconded by Elam.

Vote: Ayes: Bosenko, Elam, Gates, Kennedy, 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, MARCH 25, 2020**