

ALTO SANITARY DISTRICT
MINUTES OF THE REGULAR MEETING OF WEDNESDAY, FEBRUARY 27, 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: Directors Emily Elam, Todd Gates, and Tania Kennedy
Board Members absent: Marc Nash
Staff present: Manager Bill Hansell

2. Adoption of the Agenda:

Motion: To adopt the agenda as presented.
Moved: Elam, seconded by Gates.
Vote: Ayes: Bosenko, Elam, Gates, Kennedy.
Nays: None
Absent: Nash

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 01/23/19.
- b. Financial Report for January 2019 and February 2019 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.
Nays: None
Absent: Nash

5. New Business:

- a. Capital Improvement Project FY2018-19

Hansell welcomed Pippin Cavagnaro of Nute Engineering to the meeting who presented the bid results and award recommendation for the CIP.

Motion: To accept the lowest bid and award the project to Glosage Engineering, Inc.
Moved: Kennedy, seconded by Elam.
Vote: Ayes: Bosenko, Elam, Gates, Kennedy.
Nays: None
Absent: Nash

6. Manager's Report:

Hansell presented a report on management activity since the last meeting.

7. Reports on Outside Meetings:

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- a. SASM Board Meeting of 02/21/19 – Gates presented a summary of the meeting.
- b. District Managers’ Meeting of 02/13/19 – Hansell presented a summary of the meeting.

8. Future Agenda Items:

None

9. Directors’ Open Time:

None.

10. Adjournment:

Motion: To adjourn the meeting at approximately 8:40pm.

Moved: Kennedy, seconded by Elam

Vote: Ayes: Bosenko, Elam, Gates, Kennedy

Nays: None

Absent: Nash

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 27, 2019**