

ALTO SANITARY DISTRICT
MINUTES OF THE REGULAR MEETING OF WEDNESDAY, OCTOBER 23, 2019

1. Call to Order and Roll Call:

President Janis Bosenko called the meeting to order at 7:30 p.m.
Other board Members present: Tania Kennedy, Emily Elam & Todd Gates
Board Members absent: Marc Nash
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, Kennedy, Gates
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 09/25/19.
- b. Financial Report for September 2019 and October 2019 List of Payments to be approved.

Motion: To approve the Consent Calendar, as submitted.
Moved: Kennedy, seconded by Elam.
Vote: Ayes: Bosenko, Elam, Kennedy, Gates
Nays: None
Absent: Nash

5. New Business:

- a. Capital Improvement Project FY2019-20 – Review/Discuss progress.

Hansell discussed Nute's progress as well as ownership questions regarding the main under the private street of Courtney Lane.

6. Manager's Report:

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

Motion: The issue of ownership and responsibility of the west end of the Shell Rd sewer main should be addressed by the SASM board and assigned as a shared asset.
Moved: Bosenko, seconded by Kennedy.
Vote: Ayes: Bosenko, Elam, Kennedy, Gates
Nays: None
Absent: Nash

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7. Reports on Outside Meetings:

- a. SASM Board Meeting of 10/17/19 – No report as meeting was canceled.
- b. District Managers Meeting of 10/09/19 – No report as meeting was canceled.

8. Future Agenda Items:

Hansell confirmed that Alto's December Board Meeting will be held on Wednesday, 12/18/19, 7:30pm since the fourth Wednesday is Christmas Day.

9. Directors' Open Time:

None

10. Adjournment:

Motion: To adjourn the meeting at approximately 8:15pm.

Moved: Kennedy, seconded by Elam.

Vote: Ayes: Bosenko, Elam, Kennedy, Gates

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, NOVEMBER 27, 2019**