

ALTO SANITARY DISTRICT

Meeting Minutes

The Regular Meeting of the Board of Directors, Wednesday, 23 December 2021

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

President Janis Bosenko called the online meeting to order at 7:37 p.m.

Other board Members present: Secretary/Treasurer Tania Kennedy, Director Emily Elam, & Director Todd Gates

Board Members absent: Director 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, 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 Meeting of 11/25/2020.

b. Financial Report for November 2020 and December 2020 List of Payments to be approved.

Motion: To approve the Consent Calendar, as submitted.

Moved: Elam, seconded by Kennedy.

Vote: Ayes: Bosenko, Elam, Gates, Kennedy

Nays: None

Absent: Nash

5. **New Business:**

a. Election of Officers for Calendar Year 2021

Motion: To elect Janis Bosenko as President

Moved: Kennedy, seconded by Gates.

Vote: Ayes: Bosenko, Elam, Gates, Kennedy

Nays: None

Absent: Nash

Motion: To elect Tania Kennedy as Secretary/Treasurer

Moved: Gates, seconded by Elam.

Vote: Ayes: Bosenko, Elam, Gates, Kennedy

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Nays: None

Absent: Nash

6. **Manager's Report:**

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

7. **Reports on Outside Meetings:**

- a. SASM Board Meeting of 12/17/20 – Gates reported that the SASM board reappointed the prior officers to serve again in 2021 and that emergency CIP repairs were approved. There is a special meeting on 12/28/2020 to consider the most recent bid for electrical switchgear improvements.
- b. District Managers Meeting of 12/09/20 – Hansell noted that the same issues were covered by the managers with additional discussion about the sharing of maintenance and emergency response contracts.

8. **Future Agenda Items:**

President Bosenko asked about outstanding NTR's and Hansell responded that he will be sending out disconnection warnings in the New Year.

9. **Directors' Open Time:**

None

10. **Adjournment:**

Motion: To adjourn the meeting at approximately 7:55pm.

Moved: Kennedy, seconded by Nash.

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, JANUARY 27, 2020**