

ALTO SANITARY DISTRICT
Meeting Minutes

The Regular Meeting of the Board of Directors, Wednesday, 22 December 2021

1. Call to Order and Roll Call:

President Janis Bosenko called the online meeting to order at 7:32 p.m.
Other board Members present: Secretary/Treasurer Tania Kennedy, Director Todd Gates, & Director Marc Nash
Board Members absent: Director Emily Elam
Staff present: Manager Bill Hansell

2. Adoption of the Agenda:

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

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

There were no comments from visitors to the meeting.

4. Consent Calendar:

- a. Minutes of the Meeting of 11/24/2021.
- b. Financial Report for November 2021 and December 2021 List of Payments to be approved.

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

5. New Business:

- a. Ordinance No. 2021-01 Organics Reduction and Recycling Ordinance (Second Reading):

Hansell presented the ordinance for a second reading and adoption.

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

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b. Election of Officers for Calendar Year 2022:

Motion: To elect Bosenko as President and Kennedy as Secretary/Treasurer.

Moved: Kennedy, Seconded by Gates.

Vote: Ayes: Bosenko, Gates, Kennedy, Nash

Nays: None

Abstain: None

Absent: Elam

c. Capital Improvement Project FY2021-2022:

Hansell reviewed the written schedule provided by Nute Engineering.

6. Manager's Report:

Hansell reviewed the written report. There were no SSOs and three USA calls. The FY2020-2021 audit is progressing and the draft report is targeted for January. The SSRAP annual update is still underway. Unfortunately, RVSD will not be available for maintenance assistance or smoke testing as they are short-staffed.

7. Reports on Outside Meetings:

a. SASM Board Meeting of 12/16/2021 – Gates reported that the board approved a budget update. Officers were elected and Gates will serve as Secretary.

b. District Managers Meeting of 12/08/2021 – Hansell reported that the managers reviewed the same issues as the SASM Board Meeting agenda previously presented.

8. Future Agenda Items:

Kennedy asked if Zoom meetings could be resumed given the increase in COVID cases. There was general agreement that it would be safest to move back to virtual meetings and directed the Manager to follow up with the proper notifications.

9. Directors' Open Time:

None

10. Adjournment:

Motion: To adjourn the meeting at approximately 8:06pm.

Moved: Kennedy, seconded by Nash.

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

Nays: None

Absent: Elam

Minutes respectfully submitted by Bill Hansell.

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**THE NEXT REGULAR MEETING WILL BE HELD BY ZOOM TELECONFERENCE AT
7:30 P.M. ON WEDNESDAY, JANUARY 26, 2022, AND NOTICED IN ADVANCE
PER THE BROWN ACT ON THE DISTRICT'S WEBSITE.**