

ALTO SANITARY DISTRICT
Meeting Minutes

The Regular Meeting of the Board of Directors, Wednesday, 28 September 2022

1. Call to Order and Roll Call:

President Janis Bosenko called the online meeting to order at 7:35 p.m.
Other board Members present: Secretary Tania Kennedy & Director Kate Merriman
Board Members absent: Directors Todd Gates and Marc Nash
Staff present: Manager Bill Hansell

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

No comments were received.

3. Consent Calendar:

- a. Minutes of the Meeting of 07/27/2022.
- b. Financial Reports for July and August 2022, plus the August and September 2022 Lists of Payments

Motion: To adopt the agenda as presented.

Moved: Kennedy, Seconded by Merriman

Vote: Ayes: Bosenko, Kennedy, Merriman

Nays: None

Absent: Gates, Nash

4. New Business:

a. Capital Improvement Project FY2021-22 Update:

Hansell conveyed a message from Nute Engineering that the project is going well. A number of lateral repairs will be required and the residents will be notified. The work should be completed within a couple of weeks.

b. November Election Update and Board Openings:

Hansell noted that applicants interested in the two open board seats should apply to the Board of Supervisors.

5. Manager's Report:

Hansell reviewed the written report.

6. Reports on Outside Meetings:

- a. SASM Board Meeting of 09/15/2022 – Hansell shared the SASM Manager's Report.
- b. District Managers Meeting of 09/14/2022 – The managers shared general updates on their agencies.

7. Future Agenda Items: None

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8. **Directors' Open Time:** None

9. **Adjournment:**

Motion: To adjourn the meeting at 7:50pm.

Moved: Kennedy, Seconded by Merriman

Vote: Ayes: Bosenko, Kennedy, Merriman

Nays: None

Absent: Gates, Nash

Minutes respectfully submitted by Bill Hansell.

THE NEXT REGULAR MEETING WILL BE HELD IN THE SASM CONFERENCE ROOM, 450 SYCAMORE AVE, MILL VALLEY, CA AT 7:30 P.M. ON WEDNESDAY, OCTOBER 26, 2022, AND NOTICED IN ADVANCE PER THE BROWN ACT ON THE DISTRICT'S WEBSITE.