

ALTO SANITARY DISTRICT
Meeting Minutes

The Regular Meeting of the Board of Directors, Wednesday, 22 February 2023

1. Call to Order and Roll Call:

President Janis Bosenko called the meeting to order at 7:34 p.m.

Other board Members present: Secretary/Treasurer Marc Nash, Director Todd Gates, Director Mike Faust

Board Members absent: Director Porter Merriman

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 01/25/2022.

b. Financial Reports for January 2023 and the February 2023 Lists of Payments

Motion: To adopt the agenda as presented with one revision to the meeting minutes.

Moved: Nash, Seconded by Gates

Vote: Ayes: Bosenko, Faust, Gates, Nash

Nays: None

Absent: Merriman

4. New Business:

a. Capital Improvement Project FY2022-2023:

Hansell presented the proposal to replace mains on Patricia Ln and Shell Rd from Nute Engineering with an engineer's estimate of \$355,000.

Motion: To approve the proposed CIP as presented and to direct Nute Engineering to proceed.

Moved: Gates, Seconded by Nash

Vote: Ayes: Bosenko, Faust, Gates, Nash

Nays: None

Absent: Merriman

5. Manager's Report:

Hansell reviewed the written report.

6. Reports on Outside Meetings:

a. SASM Board Meeting of 02/17/2023 – Gates noted that the SASM meeting was short and included amending the bylaws to change the regular meeting time. Hansell asked about the ammonia level violations that the plant was experiencing, and the SASM GM's comments about the rather arbitrary Water Board requirements. Gates described the problems with the

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incorrect filters that were installed during the CIP, but there has not been a resolution to the particular requirements of the maximum ammonia level.

- b. District Managers Meeting of 02/08/2023 – Hansell said that the managers provided general updated on their districts.

7. **Future Agenda Items:** None

8. **Directors Open Time:** None

9. **Adjournment:**

Motion: To adjourn the meeting at 8:45pm.

Moved: Nash, Seconded by Faust

Vote: Ayes: Bosenko, Faust, Gates, Nash

Nays: None

Absent: Merriman

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, MARCH 22, 2023, AND NOTICED IN ADVANCE PER THE BROWN ACT ON THE DISTRICT'S WEBSITE.