

ALTO SANITARY DISTRICT
Meeting Minutes

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

1. Call to Order and Roll Call:

President Janis Bosenko called the meeting to order at 7:32 p.m.

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

Board Members absent: None

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 02/22/2023.

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

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

Moved: Nash, Seconded by Faust

Vote: Ayes: Bosenko, Faust, Gates, Merriman, Nash

Nays: None

Absent: None

4. New Business: None

5. Manager's Report: Hansell reviewed the written report.

6. Reports on Outside Meetings:

a. SASM Board Meeting of 03/16/2023 – Canceled

b. District Managers Meeting of 03/08/2023 – The managers discussed the requirement to update SSMPs.

7. Future Agenda Items: Hansell will set up a tour of the Plant for the new directors.

8. Directors Open Time: Bosenko will be out of town for the April Board Meeting.

9. Adjournment:

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

Moved: Nash, Seconded by Merriman

Vote: Ayes: Bosenko, Faust, Gates, Merriman, Nash

Nays: None

Absent: None

ALTO SANITARY DISTRICT

Meeting Minutes

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

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, APRIL 26, 2023, AND NOTICED IN ADVANCE PER THE BROWN ACT ON THE DISTRICT'S WEBSITE.