

ALTO SANITARY DISTRICT
Meeting Minutes

The Regular Meeting of the Board of Directors, Wednesday, 15 November 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 Mike Faust,
Director Todd Gates, 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 10/25/2023.
- b. Financial Reports for October 2023 and the November 2023 Lists of Payments

Motion: To adopt the consent calendar.

Moved: Nash, Seconded by Faust

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

Nays: None

Absent: None

4. New Business:

- a. Capital Improvement Project FY2022-2023 – Hansell provided the end of project summary from Nute Engineering, as well as their recommendation for the next CIP which will be in FY2024-2025 since the District is ahead of schedule on replacements.

5. Manager’s Report:

Hansell stated that there have been no spills and no new issues have been reported with the collection system.

6. Reports on Outside Meetings:

- a. SASM Board Meeting of 11/16/2023 – Cancelled. The SASM General Manager’s Report was included in the packet.
- b. District Managers Meeting of 11/08/2023 – The managers updated each other on the various agency monthly activities.

7. Future Agenda Items: The December Board meeting will be held on: 12/20/2023.

8. Directors Open Time: None

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9. **Adjournment:**

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

Moved: Nash, Seconded by Merriman

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

Nays: None

Absent: None

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, DECEMBER 20, 2023, AND NOTICED IN ADVANCE PER THE BROWN ACT ON THE DISTRICT'S WEBSITE.