

**SALSIPUEDES SANITARY DISTRICT**  
MINUTES OF THE SEPTEMBER 21, 2022 – BOARD OF DIRECTORS MEETING  
Presented on October 19, 2022, 7:00 p.m.

Call to Order

A regular meeting was conducted at the District office and was called to order by President Ferracane, at 7:06 p.m.

Roll Call

Roll Call showed that President Ferracane, Directors Dewig, Roberts and Rusler were present. Director DeCosta was absent. Delia Brambila, the District's Secretary, recorded the meeting minutes.

Oral Communications

None.

Minutes

It was M.S.C. (Dewig/Rusler) approving Minutes of the regular meeting on August 17, 2022, as presented.

Manager's Report

- A. SSD website views in August were: 1,842.
- B. Vacation dates for District Manager: 9/29/22 – 10/09/22.
- C. Maintenance employee – Timesheet information of Pump motor number indicators.

Director's Comments

Directors Dewig and Roberts commented on the color coding of the District maps for years of flushing and video taping sewer lines.

Old Business

- A. Pump Station Updates as of 09/16/22
  - No problems at PS #1
  - No problems at PS #2 \*\*\*Photos provided of parts replaced last month\*\*\*
- B. Scheduled Projects in the District
  - Utility Grade Adjustments – Ongoing conversations/emails/updates.
  - PV Water College Lake – Video conference with Roper & Kim on 9/15/22.
  - Rod & Gun Club – project has been completed on 9/15/22. Photos were provided.

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New Business

- A. A Resolution Adopting the Amended and Updated Standard Specifications Guidelines
- Resolution No. 1110
  - Signed Resolution will be attached to front of booklet.

It was M.S.C. (Rusler/Roberts) approving and adopting the Amended and Updated Standard Specifications Guidelines for the Salsipuedes Sanitary District.

Written Communications

None.

Approval of Warrants

Office Manager, Delia, reviewed with President Ferracane, the September 2022 Warrant office bills and listing, Time Sheets, Mileage and Petty Cash reports. The General Ledger Transaction report, was also provided for the Board members, showing Expenditures and Deposits for the month of August 2022.

It was M.S.C. (Dewig/Rusler) approving the Warrant listing for August 17, 2022 through September 21, 2022, in the amount of \$ 26,207.60.

Adjournment

There being no further business to come before the Board, it was M.S.C. (Dewig/Rusler) to adjourn the meeting at 7:25p.m.

Respectfully submitted,

Delia N. Brambila  
Secretary/Office Manager

Approved by:

David Ferracane  
Board President