

SALSIPUEDES SANITARY DISTRICT
MINUTES OF THE JANUARY 19, 2022 – BOARD OF DIRECTORS MEETING
Presented on February 16, 2022, 7:00 p.m.

Call to Order

A regular meeting was conducted via Zoom and was called to order by President Ferracane, at 7:01p.m.

Roll Call

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

Oral Communications

None.

Minutes

It was M.S.C. (DeCosta/Roberts) approving Minutes of the regular meeting on December 15, 2021, as presented.

Manager's Report

- A. Virtual meetings via Zoom.
- B. New Farmer's Market (Old Corn Palace) inspected.
- C. Attended some free Webinars online:
 - 1. Workplace Violence, Awareness & Prevention
 - 2. OSHA Reporting Requirements for Special Districts
- D. Manager's notes and clarifications

Director's Comments

President Ferracane mentioned that he went to visit Priscilla Stumbaugh. She sends her greetings to everyone on the Board.

Old Business

- A. Pump Station – Updates as of 01/07/22
 - Pump Station #1 (Levee) – No alarms or problems at the station.
 - Pump Station #2 (Condit) – No alarms or problems at the station.

New Business

- A. New Mileage Rates for 2022
 - IRS has released mileage rates: Beginning on January 1, 2022, the new standard rates for business use will be: 58.5
- B. End of the 2021 year Reconciliation of Accounts
 - Financial Accounts report provided.
- C. Agendized: Bellow's Plumbing is requesting a refund of \$200 permit fee that they paid. Resident homeowner decided not to commence the project.

It was M.S.C. (Dewig/Rusler) approving that the refund be sent to Bellow's Plumbing and to make an adjustment on the Permit application to state that a refund will only be applicable within 90 days of the issuance of the permit. The project has to commence and or a request for a refund has to be within those 90 days.

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Written Communications

None.

Approval of Warrants

Manager reviewed, at the District office, with Director DeCosta, the January 2022 Warrant office bills and listing, Time Sheets, Mileage and Petty Cash reports. The General Ledger Transaction report, was also provided for the Directors, showing Expenditures and Deposits for December 2021.

It was M.S.C. (Roberts/Rusler) approving the Warrant listing for December 16, 2021 through January 19, 2022, in the amount of \$ 31,048.16.

Adjournment

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

Respectfully submitted,

Delia N. Brambila
Secretary

Approved by:

David Ferracane
Board President

Next Regular Meeting: February 16, 2022 Next Resolution: 1104 Next Ordinance: 104