

**SALSIPUEDES SANITARY DISTRICT**  
MINUTES OF THE AUGUST 17, 2022 – BOARD OF DIRECTORS MEETING  
Presented on September 21, 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 DeCosta, Dewig, Roberts and Rusler were present. Delia Brambila, the District's Secretary, recorded the meeting minutes.

Oral Communications

None.

Minutes

It was M.S.C. (Dewig/Roberts) approving Minutes of the regular meeting on July 20, 2022, as presented.

Manager's Report

- A. SSD website views in June were: 1,749.
- B. Rehab schedule as part of the Capital Improvement plan. Quarterly. Draft some flyers for the problem areas in the District and deliver as reminders.

Director's Comments

Director Dewig was asking where on the map are the Pump Stations indicated. I will put a colored dot on the maps to indicate.

Old Business

- A. Pump Station Updates as of 08/12/22
  - No alarms or problems at PS #1.
  - PS #2 – Air compressor not functioning. Purchased a new one (\$735.35).
  - Installed by Ruben within 2 days. Also discovered a cracked brass fitting.
  - Fixed that and keeping spare/repaired compressor on hand.
- B. Scheduled Projects in the District
  - No latest updates on: Annexation Project; Utility Grade Adjustments; Flood Risk Management; PV Water College Lake; Rod & Gun Club.

New Business

None.

Written Communications

None.

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Approval of Warrants

Office Manager, Delia, reviewed with Director Rusler, the August 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 July 2022.

The amount indicated on the Warrant list was for \$29,358.86. Manager showed Director Rusler that she is deducting \$1.12 for the correct AT&T phone payment. The revised total amount is now \$29,357.74.

It was M.S.C. (DeCosta/Rusler) approving the Warrant listing for July 21, 2022 through August 17, 2022, in the amount of \$ 29,357.74.

Adjournment

There being no further business to come before the Board, it was M.S.C. (Rusler/DeCosta) to adjourn the meeting at 7:43p.m.

Respectfully submitted,

Approved by:

Delia N. Brambila  
Secretary/Office Manager

David Ferracane  
Board President