

SALSIPUEDES SANITARY DISTRICT
MINUTES OF THE JULY 17, 2024 – BOARD OF DIRECTORS MEETING
Presented on August 21, 2024, 7:00 p.m.

Call to Order

A regular meeting was conducted at the District office, with one Director via video conference, and was called to order by President David Ferracane, at 7:04 pm.

Roll Call

Roll Call showed that President Ferracane, Director DeCosta, Dewig and Roberts were present. Director Rusler was present via video conference. Delia Brambila, the Secretary to the Board, recorded the meeting Minutes.

Oral Communications

None.

Minutes

It was M.S.C. (DeCosta/Roberts) approving Minutes of the regular meeting on June 19, 2024, as presented.

Manager's Report

- A. SSD website views in June 2024: 1,714.
- B. Duke's Root Control cleaned on July 12th with a 3 year guarantee.
- C. Shape had to reschedule working dates.
- D. Reach out to resident at 24 Bafp Rd. (Johnny McGuire) to follow up on lateral.

Director's Comments

President Ferracane requested that the District office contact residents of 24 Bafp address to make sure that Mountain Cascade helped them. There are no District laterals along Riverside. Mountain Cascade might have mapping of District laterals along College Rd.

Old Business

- A. Pump Station Updates - As of 8/16/24
 - No problems at PS #1
 - No problems at PS #2

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New Business

- A. Special Assessment Report for Sewer Service Charges
- Question on parcel for Holohan Rd/Hwy 152 fruit stand area.
 - Sewer main is on the opposite side of street from Rusler’s home.
 - ADU’s from 1 residence to 2 residences on one parcel.
 - Look up fixture unit listing & call Freedom Sanitation to verify.

Written Communications

None.

Approval of Warrants

A review was completed by Director Roberts, of the following reports: the August 2024 Warrant listing, Invoices, Time Sheets, Mileage and Petty Cash reports. A copy of the General Ledger Transaction report was also provided for the Board members, showing Expenditures and Deposits for the month of July 2024.

It was M.S.C. (Dewig/Rusler) approving the Warrants for June 20, 2024 through July 17, 2024, in the amount of \$ 32,714.62.

Adjournment

There being no further business to come before the Board, it was M.S.C. (Rusler/Roberts) to adjourn the meeting at 7:38p.m.

Approved by,

David Ferracane
Board President

Respectfully submitted,

Delia N. Brambila
Board Secretary