

SALSIPUEDES SANITARY DISTRICT
MINUTES OF THE JULY 19, 2023 – BOARD OF DIRECTORS MEETING
Presented on August 16, 2023, 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 7:07 p.m.

Roll Call

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

Oral Communications

None.

Minutes

It was M.S.C. (DeCosta/Rusler) approving Minutes of the regular meeting on June 28, 2023, as presented.

Manager's Report

- A. SSD website views in June 2023: 1,087.
- B. Office keys: made a key for Director DeCosta (which she paid herself) and I have misplaced my keys at my home. I have extras.
- C. Freedom Sanitation Information: \$52,306.23 a year. Board requests monthly residential.

Director's Comments

Directors commented about all the work that is being done along Holohan and College. Money was pulled out from PV Flood Management. President Ferracane would like to know how long he has been serving on the Board. I will call the County.

Old Business

- A. Pump Station Updates - As of 7/14/23
 - No problems at PS #1
 - No problems at PS #2

- B. FEMA update
 - Signed the Damage, Description & Dimensions account page for approval.

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New Business

- A. Budget for 23-24 Sewer Service Charges
- Preliminary Budget & Resolution #1112 was provided for review.
 - Final Budget Resolution #1113 adopted

It was M.S.C. (Dewig/Rusler) to approve the Final Budget as is for 23-24.

- B. A Resolution Overruling Protests and Confirming report on Delinquent Sewer Service Charges and Sewer Service Charges for the Fiscal year 2023-2024
- Resolution #1114 adopted

It was M.S.C. (Rusler/DeCosta) to approve the Final Budget as is for 23-24.

- C. AN ORDINANCE: (1) AMENDING ORDINANCE NO. 57, ENTITLED “AN ORDINANCE ESTABLISHING RATES AND CHARGES FOR SANITARY SEWER SERVICE AND PROVIDING PROCEDURES FOR COLLECTION AND PENALTIES FOR ITS ENFORCEMENT”; AND (2) PROVIDING FOR THE COLLECTION OF DELINQUENT SEWER SERVICE CHARGES AND SEWER SERVICE CHARGES ON THE TAX ROLL FOR FISCAL YEAR 2023-2024
- Ordinance #106 adopted

It was M.S.C. (DeCosta/Dewig) to approve Ordinance #106 for 23-24.

Written Communications

None.

Approval of Warrants

A review was completed by Director Dewig of the following reports: the July 2023 Warrants 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 June 2023.

Due to a typing error, an amount of 3 cents was subtracted from \$30,178.58. Revised total amount is \$30,178.55.

It was M.S.C. (Dewig/Rusler) approving the Warrant listing for June 10, 2023 through July 19, 2023, in the amount of \$ 30,178.55.

Adjournment

There being no further business to come before the Board, it was M.S.C. (Rusler/DeCosta) to adjourn the meeting at 7:37 p.m.

Approved by,

David Ferracane
Board President

Respectfully submitted,

Delia N. Brambila
Secretary