

SALSIPUEDES SANITARY DISTRICT
MINUTES OF THE MARCH 17, 2021 – BOARD OF DIRECTORS MEETING
Presented on April 21, 2021, 7:00 p.m.

Old Business

A. Pump Station – Updates as of 3/12/21

- Pump Station #1 (Levee) – A contract has been signed between the SSD and Tom's Septic. Keith (pump tech) will be entering the wet well to see if he can correct the pump motor problem. Alarm lights on both Pump Stations have been changed out.
- Ruben's Journal notes of PS 1 were attached for the Board members to review.
- Pump Station #2 (Condit) – MH138 in the field off Condit Lane was backed up. Ruben checked wet well and PS 2 was at high level causing the backup. The air level control bubbler was not working properly. Once he corrected, both pump motors pumped down the wet well immediately. Ruben re-checked all manholes in surrounding area and the MH in the field.
- Batteries at pump station were low. Ruben was told by Superior Alarm to change out the 12volt batteries (he did that for both stations) and reset the communications switch. It worked because I received an alarm on Sunday. I have requested that Superior Alarm test the PS alarms weekly so that I am aware and can notify Ruben. It should be an automatic message system that they have, however, they have not been sending the District office a message that the alarms have been checked.

New Business

A. 2020-2021 Budget Balances

- Information sheet: Balances showing from July 2020 through February 2021.
- Discussion with the Board of Directors. Place on April Agenda.

B. District Budget for 2021-2022

- Discussion to increase or not.
- Requesting Revenue Study for each: no increase; 3%; 5%.
- Place on April Agenda.

It was M.S.C. (Cisneros/Roberts) approving the request for Roper Engineering to evaluate several options to prepare for the April meeting.

C. Agendized this item per President Ferracane: Proposal from Tom's Septic for project at Pump Station 1. Form only shows their prices. Manager is to request a minimum work list and estimated timeframe. Notify President Ferracane.

Written Communications

The District office receives correspondence and other materials on occasion that may or may not be related to an Agenda item. Any correspondence presented to the Board will also be made available to the general public. None was presented.