

## **SALSIPUEDES SANITARY DISTRICT**

MINUTES OF THE APRIL 17, 2024 – BOARD OF DIRECTORS MEETING

Presented on May 15, 2024, 7:00 p.m.

### Call to Order

A regular meeting was conducted via video conference and was called to order by President Ferracane, at 7:04 p.m.

### Roll Call

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

### Oral Communications

None.

### Minutes

It was M.S.C. (Roberts/Dewig) approving Minutes of the regular meeting on March 20, 2024, as presented.

### Manager's Report

- A. SSD website views in March 2024: 1,767
- B. Orchard Park Store and Quik Stop Market (EG America) have paid the SSChrgs.
- C. FEMA money is still at OES.
- D. New Laws handbook for Special Districts is available in office.

### Director's Comments

None.

### Old Business

- A. Pump Station Updates - As of 4/12/24
  - No problems at PS #1
  - No problems at PS #2

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New Business

A. Sewer Service Charges for 2024-2025

- Revenue Study report.
- Increase of 2% has been chosen by Board.
- Public Notice of Hearing will be advertised for June 19, 2024.

It was M.S.C. (Ferracane/Roberts) approving the 2% increase on the Sewer Service Charges for 2024-2025.

B. GreenLine video report of Holohan and College Rd.

- Page report was sent to Jeff Roper and Ruben Tellez.
- Video report has been offered to them; they will view if needed.

Written Communications

None.

Approval of Warrants

A review was completed by Director Rusler, of the following reports: the April 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 March 2024.

It was M.S.C. (Rusler/Dewig) approving the Warrant listing for March 21, 2024 through April 17, 2024, in the amount of \$ 26,228.73.

Adjournment

There being no further business to come before the Board, it was M.S.C. (Rusler/Dewig) to adjourn the meeting at 7:30p.m.

Approved by,

Respectfully submitted,

Robert Roberts  
Acting Board President

Delia N. Brambila  
Board Secretary