

## **SALSIPUEDES SANITARY DISTRICT**

MINUTES OF THE JANUARY 18, 2023 – BOARD OF DIRECTORS MEETING

Presented on February 15, 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 7:03 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. (Roberts/Rusler) approving Minutes of the regular meeting on December 14, 2023, as presented.

### Manager's Report

- A. SSD website views in December 2022: 680.
- B. Maintenance timesheet notes ending on January 6, 2023.
- C. February Agenda: Permit fees; quarterly Budget amounts.
- D. Sympathy card sent to Larkin family.

### Director's Comments

President Ferracane advised the Board that he checked in with former Director Stumbaugh during the flood.

### Old Business

- A. Pump Station Updates - As of 1/13/23
  - No problems at PS #1
  - No problems at PS #2
  - Both Pump Stations held up strong during the storms.

### New Business

- A. Flood disaster reports
  - Updates on the District neighborhoods.
- B. Munks Ct. (off of East Lake Ave) Sump pump during flooding.
  - Ruben asked for permission to have GLine clean out for residents. Ok'd.
  - State of Emergency funds can be used to pay that invoice.

It was M.S.C. (Roberts/Dewig) to approve starting the process to apply for assistance.
- C. Consider Manager's Weekly Work Hours above 20, "As Needed"
  - This item appears twice a year on the Agenda.

It was M.S.C. (Rusler/DeCosta) approved those office arrangements.

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New Business (cont'd)

D. Hourly raise for employees starting January 1, 2023.

- The January 6<sup>th</sup> payroll included the last week of December 2022.
- Conferred with County Payroll Dept. They did not recommend splitting the weeks. Office Manager decided to pay all payroll with the January 1<sup>st</sup> hourly wages.
- Board makes a motion to approve or have the District reimbursed by employees.

It was M.S.C. (DeCosta/Roberts) to approve the same hourly wage with pay raise, for that pay period #1.

E. The new standard mileage rate starting January 2023 is 65.5 per mile, per the IRS.

Written Communications

None.

Approval of Warrants

Office Manager Brambila, reviewed with Director Rusler, the January 2023 Warrant office bills and listing, 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 December 2022.

It was M.S.C. (DeCosta/Dewig) approving the Warrant listing for December 15, 2022 through January 18, 2023, in the amount of \$ 12,449.26.

Adjournment

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

Approved by,

David Ferracane  
Board President

Respectfully submitted,

Delia N. Brambila  
Secretary