

**SALSIPUEDES SANITARY DISTRICT**  
MINUTES OF THE OCTOBER 21, 2020 – BOARD OF DIRECTORS MEETING  
Presented on November 18, 2020, 7:00 p.m.

New Business

- A. Grant funding opportunity
  - Critical infrastructure information of funding provided for Directors.
  - Roper will be asked to help to work on a Proposal definition of work for Bypass.

Written Communications

None.

Approval of Warrants

District Manager reviewed with President Ferracane, over the phone, the October 2020 Warrant listing, Time Sheets, Mileage and Petty Cash reports, prior to the Board meeting. The General Ledger Transaction report for September 2020 was also provided.

Discussed with President Ferracane, that the original amount of the Warrant listing presented was \$21,062.77. An additional amount of \$305.49 was added due to two extra bills to be paid.

It was M.S.C. (Stumbaugh/Cisneros) approving the corrected amount of the Warrant listing at \$21,368.26, for the period September 17, 2020 through October 21, 2020.

Adjournment

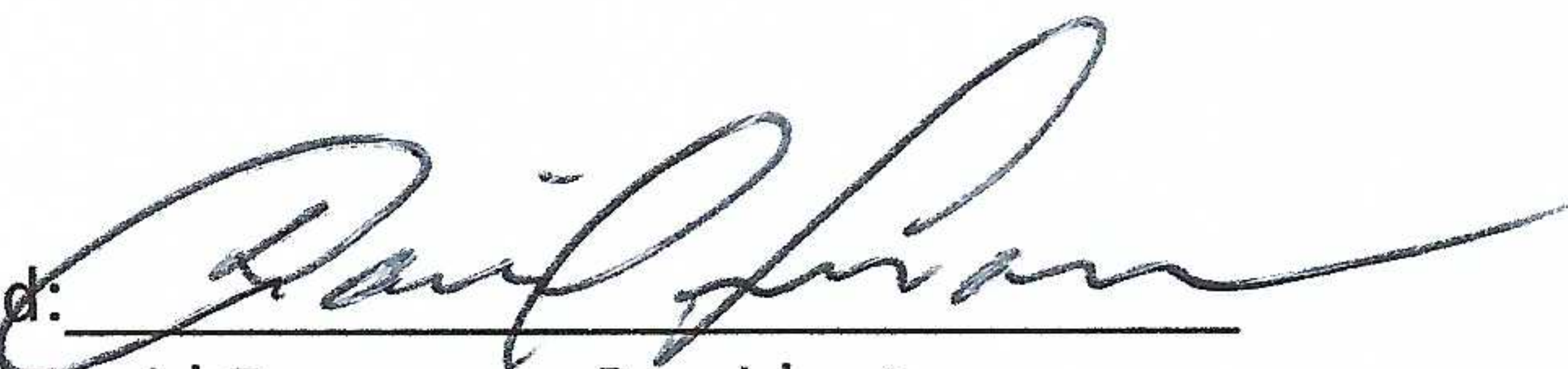
There being no further business to come before the Board, it was M.S.C. (Cisneros/Rusler) to adjourn the meeting at 7:20pm.

Respectfully submitted,



Delia N. Brambila  
Secretary

Approved: \_\_\_\_\_



David Ferracane, President