

HOMESTEAD VALLEY SANITARY DISTRICT

Oct 22, 2019 Board Meeting Minutes

Homestead Valley Community Center
315 Montford Avenue, Mill Valley

1. Call to Order: Al Leibof (AL) called meeting to order at 7:30 PM. Directors present: Chuck Oldenburg (CO), Al Wuthnow (AW), CO Secretary Rick Montalvan (RM). Director Alan Saltzman and Dist. Mgr. (DM) Bonner Beuhler were absent

3. Motion to Approve the minutes of September 24, 2019 meeting: CO /AW, Approved Unanimously

4. Financial Report

a) Motion to Approve Warrant List for October 2019. CO/RM Approved Unanimously

It was noted that Nute Engineering continues to invoice every month and no actual progress with obtaining bid for repair of the Trestle at the end of Evergreen Lane. We will inquire with DM at the next meeting

It was also pointed out that District Manager currently has the only authority/ ability to transfer monies from one account to another (from County to HVSD account to pay bills). It's agreed by those present, that there needs to be another if not two persons with that ability to ensure that the agency will still function in the event DM is not able to perform his duties. This is to be reviewed at the next meeting when Dist. Mgr. is present.

5. Dist. Manager's Oral Report on items below not provided due to his absence from meeting but he did provide written report included in the Board Package.

a) Manager's Meeting: Meeting cancelled

b) CIWQS SSO Reporting: No spills since last meeting

c) Certificate of Compliance issued to 77 Homestead Bl., 91, 108, 210, 223 and 228 Laverne Avenue, 205 and 250 Melrose Avenue, 306, and 336 N. Ferndale Avenue, 330 Ridgewood Avenue and 324 Todd Way.

Question: Where's 209 Hawthorne and 219 Evergreen Certificates for sewer lateral repairs made, completed and paid for?

d) Sewer Support Trestle in back of 345 Montford Avenue. Status quo, no drawings no bids yet.

e) Mill Valley EDU count, sale excess EDUs review of potential Ordinance changes.

f) CIP project update: Next phase on Greenhill Rd. and Vernal Way scheduled for this week.

6. Reports on Outside Meetings

a) SASM – Meeting was cancelled

7. Unfinished Business

a) Slide at 23 Castle Rock Drive: Receipt of Demand Letter Tabled for next meeting

b) Sewer Support Trestles: Discussion of potential walking bridge, liability questions, and potential fixes. Tabled for next meeting

8. New Business None

9. Director's Open Time Nothing new.

10. Motion to adjourn at 7:30 PM M/S Approved Unanimously

THE NEXT REGULAR MEETING WILL BE HELD
IN THE COMMUNITY CENTER AT 7:30 P.M.
NOVEMBER 26, 2019