

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
RICHARDSON BAY SANITARY DISTRICT

January 19, 2021

The Richardson Bay Sanitary District Board of Directors met in Regular session on Tuesday, January 19, 2021. The place of meeting was via Zoom teleconference.

The meeting was called to order by President Trusheim at 4:00 p.m.

1. CALL TO ORDER AND ROLL CALL

Board Members present: Frank Trusheim, Sue Benvenuti, Jeff Slavitz, David Eklund, Patrick Walravens

Board Members absent: None

District Staff present: Johnny Tucker, District Manager
Paula Pfeffer, Recording Secretary

District Staff absent: None

Guests present: None

2. APPROVAL OF AGENDA ORDER

The motion to accept the agenda order, M/S Slavitz, Eklund, passed unanimously.

3. ORAL COMMUNICATIONS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA

No members from the public were present.

4. CONSENT CALENDAR

The Consent Calendar was approved Slavitz, Benvenuti the motion passed unanimously.

5. FINANCIAL MATTERS

The financial matters were accepted, M/S Slavitz, Walravens the motion passed unanimously.

6. SASM REPORT

President Trusheim reported in writing on the SASM November 2020, December 2020 and Special December 2020 Zoom meetings. SASM Meeting Schedule for 2021 was included.

7. MANAGER'S REPORT

A. District Collection System Operations

1. Pump Stations

a) All Pump Stations are running smoothly.

2. Line Maintenance

a) There are no SSO's to report this period.

B. General District Operations

1. The new ETA of the Harbor Point 3 transfer switch is January 22 with the final phase of the installation beginning the following week. No emergencies related to this station to date.
2. Pacific Trenchless plans to be in the area the end of January or beginning of February to start the extra work for the Pipebursting Project. There was a small issue with the Town of Tiburon's permitting cost for the project that I am working on with the Town. The original permit fee for the first part of the project was \$400. The Town of Tiburon is now asking for a \$9,000.00 permit fee for the second half of the project, which is substantially smaller than the first part.
3. Flygt pumps have been ordered for Strawberry Spit 3 and Harbor Point 2A Pump Stations. No update on when these pumps will be delivered.
4. All other District Operations are running smoothly.

8. ROTATION OF OFFICERS

Director Slavitz motioned the following positions for 2021 calendar year;

President Jeff Slavitz, Secretary Sue Benvenuti, Finance Office Patrick Walravens, SASM Representative Frank Trusheim and SASM Alternate Representative David Eklund, the motion passed unanimously, M/S Slavitz, Trusheim.

9. NEW BUSINESS/INFORMATIONAL ITEMS

Nothing to report.

10. ADJOURNMENT

The motion to adjourn the meeting at 4:37 p.m. was approved unanimously, M/S Eklund, Walravens.

Reviewed by _____

APPROVED _____

President

Secretary