

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

January 18, 2022

The Richardson Bay Sanitary District Board of Directors met in Regular session on Tuesday, January 18, 2022. The place of meeting was via Zoom teleconference.

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

1. CALL TO ORDER AND ROLL CALL

Board Members present: Jeff Slavitz, Sue Benvenuti, David Eklund, Peter McIntosh, Patrick Walravens

Board Members absent: None

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

District Staff absent: None

Guests present: Katherine Harris, Perotti & Carrade, CPA

2. APPROVAL OF AGENDA ORDER

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

3. CONSENT CALENDAR

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

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

No members of the public were present.

5. PRELIMINARY DRAFT AUDITED FINANCIAL STATEMENTS FOR THE YEARS ENDED JUNE 30, 2021-2020

Katherine Harris from Perotti & Carrade reviewed the audited financials with the Board of Directors. The motion to accept the draft audited financials, M/S Benvenuti, McIntosh, passed unanimously.

6. FINANCIAL MATTERS

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

7. SASM REPORT

The January 20, 2022 SASM meeting has been cancelled. Nothing to report.

8. MANAGER'S REPORT

A. District Collection System Operations

1. Pump Stations

a) All Pump Stations are running smoothly.

2. Line Maintenance

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

B. General District Operations

1. RBSD is looking forward to putting the current year Pipebursting CIP out to public bid in the coming month.

2. All District Operations are running smoothly.

9. NEW BUSINESS/INFORMATIONAL ITEMS

President Slavitz informed the Board that he will be on vacation in February and unable to attend the regular scheduled meeting.

10. ADJOURNMENT

President Slavitz adjourned the meeting at 4:52 p.m.

Reviewed by \_\_\_\_\_

APPROVED \_\_\_\_\_  
President

\_\_\_\_\_  
Secretary