

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

June 16, 2020

The Richardson Bay Sanitary District Board of Directors met in Regular session on Tuesday, June 16, 2020. The place of meeting was via Zoom teleconference.

The meeting was called to order by President Trusheim at 4:09 p.m.

1. CALL TO ORDER AND ROLL CALL

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

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, Benvenuti, passed unanimously.

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

Deirdre McCrohan from The Ark Newspaper was present to observe. Bruce Abbott and Patrick Walravens were also present to interview for the vacant seat on the Board. No other members of the public attended the Zoom teleconference meeting.

4. INTERVIEW POTENTIAL NEW BOARD MEMBER

The Board of Directors interviewed both Bruce Abbott and Patrick Walravens for the vacant seat on the Board. No action taken item was for discussion only.

5. APPOINT NEW BOARD MEMBER

The Board of Directors unanimously appointed Patrick Walravens to fill the vacant seat on the Board, M/S Slavitz, Eklund.

6. HEARING ON SEWER SERVICE CHARGES

Resolution #1393 Providing for the Collection of Sewer Service Charges  
President Trusheim announced and opened the Public Hearing. There was no comment from the public.

The Board unanimously approved the Sewer Service Charges for 2020-2021, M/S Slavitz, Eklund;

Single-Family residency from \$737 to \$826 for the fiscal year of 2020-2021  
Multi-family residential units from \$505 to \$565 for the fiscal year of 2020-2021  
Non-residential units from \$737 to \$826 per the fiscal year of 2020-2021

7. RESOLUTION OVERRULING PROTESTS TO AND CONFIRMING SEWER SERVICE CHARGES FOR THE FISCAL YEAR 2020-2021

The Board unanimously approved Resolution No. 1394, M/S Eklund, Benvenuti.

8. RESOLUTION FIXING AND APPROVING THE BUDGET FOR THE RICHARDSON BAY SANITARY DISTRICT FOR THE FISCAL YEAR 2020-2021

The Board unanimously approved Resolution No. 1395, M/S Eklund, Slavitz.

9. RESOLUTION OF THE RICHARDSON BAY SANITARY DISTRICT DETERMINING THE 2020-2021 APPROPRIATIONS LIMIT

The Board unanimously approved Resolution No. 1396, M/S Slavitz, Eklund.

10. CONSENT CALENDAR

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

11. FINANCIAL MATTERS

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

12. SASM REPORT

President Trusheim reported in writing on the SASM May 2020 Zoom meeting.

13. 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) Cleaning contractor Roto Rooter is approximately 65-70% complete

with Section "C" Annual Cleaning Program.

B. General District Operations

1. All other District Operations are running smoothly.

12. NEW BUSINESS/INFORMATIONAL ITEMS

President Trusheim questioned if there was anything of importance scheduled for the July and August regular scheduled Board meeting. Recording Secretary Pfeffer was unable to confirm at this point in time.

13. ADJOURNMENT

The motion to adjourn the meeting at 4:59 p.m. was approved unanimously, M/S Eklund, Slavitz.

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

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

\_\_\_\_\_  
Secretary