

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

March 16, 2021

The Richardson Bay Sanitary District Board of Directors met in Regular session on Tuesday, March 16, 2021. 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: 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 Eklund, Trusheim passed unanimously.

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

Deirdre McCrohan from The Ark Newspaper was the only member of the public present.

4. PRELIMINARY DRAFT AUDITED FINANCIAL STATEMENTS FOR THE YEARS ENDED JUNE 30, 2020-2019

The motion to accept the draft audited financials, M/S Trusheim, Eklund passed unanimously.

5. CONSENT CALENDAR

The Consent Calendar was approved Walravens, Trusheim the motion passed unanimously.

6. FINANCIAL MATTERS

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

7. SASM REPORT

Director Trusheim reported in writing on the SASM February 18, 2021 Zoom Meeting.

8. 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 Harbor Point 3 transfer switch has been installed and is up and running. No emergencies related to this state to date.
2. Staff is beginning to work on Preliminary Draft Fiscal Year Budget and Capital Improvement Plans.
3. All other District operations are running smoothly.

9. NEW BUSINESS/INFORMATIONAL ITEMS

President Slavitz questioned when the Board might be allowed to meet in person again. Director Trusheim questioned if we might be able to do both zoom and in person meetings at the same time. District Staff will research these questions.

10. ADJOURNMENT

The motion to adjourn the meeting at 4:28 p.m. was approved unanimously, M/S Trusheim, Benvenuti.

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

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

\_\_\_\_\_  
Secretary