

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

November 16, 2021

The Richardson Bay Sanitary District Board of Directors met in Regular session on Tuesday, November 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: Jeff Slavitz, David Eklund, Sue Benvenuti

Board Members absent: Patrick Walravens

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, Benvenuti passed unanimously.

3. INTERVIEW APPLICANTS FOR BOARD MEMBER VACANCY

The Board of Directors reviewed and discussed the applications from Peter McIntosh and Vincent Accurso. Unfortunately, neither applicant was able to attend the meeting.

No action was taken.

4. APPOINT NEW BOARD MEMBER

The Board unanimously voted to appoint Peter McIntosh, M/S Eklund, Benvenuti.

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

No members of the public were present.

6. CONSENT CALENDAR

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

7. FINANCIAL MATTERS

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

8. HOLDEN AGREEMENT REQUEST FOR SECOND EXTENSION OF REIMBURSEMENT AGREEMENT

District Manager Tucker informed the Board that the District and Mr. Holden had entered into an Agreement for Acquisition and Construction of Improvements in February of 1992. Mr. Holden constructed a sewer main extension to serve his residence at 45 Hacienda and large enough to accommodate connection of four nearby neighbors on Hacienda and Tanfield. The Agreement required that homeowners connecting to the extension in the future reimburse Mr. Holden for his costs plus interest. The original Agreement expired in 2007 and was extended for other 15 years in 2006 and expires in March 2022.

Mr. Holden has requested that the Board extend a Second Extension of Reimbursement Agreement for another 15 years. The Agreement is set at \$16,000.00 per parcel, not to exceed a total of \$32,000.00. Currently two of the four parcels have connected to the sewer.

The Board unanimously approved the Second Extension of Reimbursement Agreement, M/S Benvenuti, Eklund.

9. SASM REPORT

President Slavitz reported on the SASM October 21, 2021 meeting.

10. 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. All District Operations are running smoothly.

11. NEW BUSINESS/INFORMATIONAL ITEMS

12. ADJOURNMENT

The Board unanimously adjourned the meeting at 4:30 p.m., M/S Eklund, Benvenuti.

Reviewed by _____

APPROVED _____
President

Secretary