

REGULAR MEETING OF THE BOARD OF DIRECTORS

May 15, 2019 1:00 p.m.

The meeting was called to order by Chairman Jim Hickey at 1:17 pm with Owen Nicholson, and John Handler. Mike Sims and Curt Lorenz were excused from the meeting.

Also present was Manager Bruce Halverson, Executive Assistant Janet Lease, and Office Tech Keri Scott.

It was noted that no visitors present.

MINUTES

Director Handler made a motion to approve the minutes of the April 17, 2019 meeting as presented. The motion was seconded by Director Nicholson and passed unanimously.

FINANCIAL REPORT

Director Handler made a motion to approve the financial report for the month ending March 31, 2019. The motion was seconded by Director Nicholson and passed unanimously.

UNFINISHED BUSINESS

No unfinished at this time.

NEW BUSINESS

Resolution 2019-01: Temporary-Employee Deductible Reimbursement Plan.

Director Handler motioned to adopt Resolution 2019-01: Temporary-Employee Deductible Reimbursement Plan. Director Nicholson seconded the motion and the motion carried.

MANAGER'S REPORT

River Discharging: We are not pumping into the river. With the dry weather and the low river flows, we may be done for the season. Director Handler requested that Manager Halverson research the possibility of adding an additional station to account for tidal influence and increase the likelihood of being able to pump when needed. Current station is located on Foss, USGS site #143010000.

B-Cell Sludge Sampling: We are awaiting the results of the sludge sampling completed by Kennedy Jenks.

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MANAGER'S REPORT (continued)

I&I Contractors: The company that has done our TV inspections and some repairs, C-more Pipe, was sold to Spartan Environmental. Spartan Environmental will honor the prices C-more gave us for the point repairs that C-more did not complete. Spartan can do most everything we need: TV inspections, repairs, manhole rehab, pump arounds, etc.

BOARD COMMENTS

The next meeting of the Board of Directors is June 19th at 7:00 pm to account for the Budget hearing.

PUBLIC COMMENTS

There were no public comments.

There being no further business, Chairman Hickey adjourned the meeting at 1:32 pm

Jim Hickey, Chairman

Bruce Halverson, Manager