

SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue
Regular Board Meeting
Thursday October 9, 2014, at 5:00 p.m.

MEETING MINUTES

THE MEETING WAS CALLED TO ORDER AT 5:02 P.M. BY PRESIDENT J. FRANKLIN

I. ROLL CALL

DIRECTORS PRESENT: JOLENE COLOMY
JOHN FRANKLIN
DAVID NOVIS
MARTIN TUCKER

ABSENT: BETTY FRANKLIN

ALSO PRESENT: MARJON SOUZA Clerk to the Board
MIKE SULLIVAN General Manager

PUBLIC: NONE

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE AGENDA

Secretary Novis moved to approve the agenda as presented. The motion was seconded by Director Tucker and passed with the following roll call: Director Colomy; Aye, President J. Franklin; Aye, Director B. Franklin; Absent, Secretary Novis; Aye, Director Tucker; Aye.

IV. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 11, 2014

Secretary Novis moved to approve the minutes of September 11, 2014. The motion was seconded by Director Tucker. The motion passed with the following roll call: Director Colomy; Aye, President J. Franklin; Aye, Director B. Franklin; Absent, Secretary Novis; Aye, Director Tucker; Aye.

V. APPROVAL OF THE MONTHLY BILLS SEPTEMBER 2014, INCLUDING PAYROLL AND PETTY CASH

General Manager Sullivan answered and clarified questions the Board asked about pay out of the bills.. Director Colomy moved to approve the bills for September, 2014, including payroll and petty cash, totaling \$43,458. The motion was seconded by Secretary Novis and passed with the following roll call: Director Colomy; Aye, President J. Franklin; Aye, Director B. Franklin; Absent, Secretary Novis; Aye, Director Tucker; Aye.

VI. PUBLIC COMMENT

None

VII. COMMITTEE REPORTS

- A. Finance Committee Report
The committee did not meet.

- B. Administration, Operations & Personnel (AOP) Committee Report
The committee did not meet

- C. Ad Hoc Committee - Effluent Water Reclamation
The committee did not meet

VIII. NEW BUSINESS

A. FINANCIAL STATUS REPORT

The Board of Directors reviewed the Financial Status Report of first quarter FY 2014-15 and General Manager Sullivan gave explanations where needed.

IX. MANAGER'S REPORT: OPERATIONS FACILITY AND COLLECTION REPORT

General Manager provided a written report on operations, facility and collection maintenance.

- General Manager Sullivan received a visit today from a news reporter Bob Hazard with the Montecito Journal who wanted to visit the plant. No official interview was given.
- Noe Aguilar Vega took the Operator I test and reported that all went well. Official result will be received December of this year.
- Manhole repair on Olive Street was completed.
- General Manager Sullivan will call for a meeting with the Finance Committee to discuss lift station charges that are assessed on certain properties.
- During the power outage of Friday October 3rd Taft Electric was called to replace main circuit breaker.

X. ITEMS FOR FUTURE CONSIDERATION BY THE BOARD

- Next Board meeting is November 13, 2014 at 5:00pm.
- Lift Station Charge

ADJOURNMENT

The meeting was adjourned at 5:43 pm.

Respectfully submitted:

David Novis
Board Secretary

Date: _____

Minutes prepared by M. Souza