

SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue
Regular Board Meeting
Thursday, June 2, 2016, at 5:00 p.m.

MEETING MINUTES

THE MEETING WAS CALLED TO ORDER AT 5:04 P.M. BY PRESIDENT COLOMY

I. ROLL CALL

DIRECTORS PRESENT: JOLENE COLOMY
BETTY FRANKLIN
JOHN FRANKLIN
MARTIN TUCKER

ABSENT: DAVID NOVIS

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

PUBLIC: NONE

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE AGENDA

Director B. Franklin moved to approve the agenda. The motion was seconded by Director J. Franklin and passed with four ayes and one absent vote.

IV. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 5, 2016

Director Tucker moved to approve the minutes of the regular meeting of May 5, 2016. The motion was seconded by Director J. Franklin and passed with four ayes and one absent vote.

V. APPROVAL OF THE MONTHLY BILLS FOR MAY 2016, INCLUDING PAYROLL AND PETTY CASH

General Manager Sullivan handed out the disbursement report to the Directors and answered and clarified questions the Board asked about pay out of the bills. Director J. Franklin moved to approve the bills for May 2016, including payroll and petty cash, totaling \$58,957. The motion was seconded by Director J. Franklin and passed with four ayes and one absent vote.

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.

VIII. NEW BUSINESS

- A. Resolution 2016-02: Setting the date for a hearing and giving notice thereof of election to collect sewer service charges on the County tax roll for the fiscal year 2016-17.

Director B. Franklin moved to approve Resolution 2016-02: Setting the date for a public hearing and giving notice thereof of election to collect sewer service charges on the County tax roll for FY 2016-17. The motion was seconded by Director Tucker and passed with the following roll call: Director Colomy; Aye, Director B. Franklin; Aye, Director J. Franklin; Aye, Director M. Tucker; Aye. Director Novis was absent.

Resolution 2016-02 was signed and sealed.

- B. Notice of Hearing Announcement

The Board considered adoption of the announcement of a hearing held on July 14, 2016 in connection with the collection of sewer service charges on the County tax roll.

Director J. Franklin moved to approve the Notice of Hearing Announcement. The motion was seconded by Director Tucker and passed with four ayes and one absent vote.

The Notice of Hearing was signed by Secretary B. Franklin.

IX. OPERATIONS FACILITY AND COLLECTION REPORT

General Manager Sullivan provided a written report on operations, facility and collection maintenance. A letter of engagement was signed with Bartlett Pringle and Wolff, LLP for Audit Services FY2015-16. The owners from 2428 Shelby visited the District last week. The home-owners experienced a sewage back-up that resulted in a spill at their home on April 28, 2016. The Board directed staff to contact SDRMA for further instructions if a claim will be filled by the home-owners.

X. ITEMS FOR FUTURE CONSIDERATION BY THE BOARD

- Next Board meeting date: July 14, 2016

XI. ADJOURNMENT

The meeting was adjourned at 5:32 p.m.

Respectfully submitted:

Betty Franklin
Board Secretary

Date: _____

Minutes prepared by M. Souza