

SUMMERLAND SANITARY DISTRICT

2435 Wallace Avenue
Regular Board Meeting
Thursday September 11, 2014, at 5:00 p.m.

MEETING MINUTES

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

I. ROLL CALL

DIRECTORS PRESENT: JOLENE COLOMY
DAVID NOVIS
JOHN FRANKLIN

ABSENT: BETTY FRANKLIN
MARTIN TUCKER

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 Colomy and passed with the following roll call: Director Colomy; Aye, Secretary Novis; Aye, Director B. Franklin; Absent, President J. Franklin; Aye, Director Tucker; Absent.

IV. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 14, 2014

Secretary Novis moved to approve the minutes of August 14, 2014. The motion was seconded by Director Colomy. The motion passed with the following roll call: Director Colomy; Aye, Secretary Novis; Aye, Director B. Franklin; Absent, President J. Franklin; Aye, Director Tucker; Absent.

V. APPROVAL OF THE MONTHLY BILLS AUGUST 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 August, 2014, including payroll and petty cash, totaling \$84,713. The motion was seconded by Secretary Novis and passed with the following roll call: Director Colomy; Aye, Secretary Novis; Aye, Director B. Franklin; Absent, President J. Franklin; Aye, Director Tucker; Absent.

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 met September 9th. General Manager Sullivan updated the Board that recycled water from Summerland Sanitary District qualifies only for Title 22, 23 secondary recycled water and not Title 22 tertiary recycled water. This is because the water department has different standards than the State Water Resources Control Board (SWRCB). To qualify for Title 22 tertiary recycled water the water needs to be filtered first before its disinfected. At this moment SSD disinfects the water first and then filters it; this complies with tertiary standards of SWRCB. To change the process would be a very costly process said General Manager Sullivan.

Director Colomy said that she asked staff to compile a list with an overview of what was discussed during the Ad-Hoc Committee meeting. This overview was handed out to all directors.

Recycled water under title 22, 23 **secondary** recycled water can only be used for:

- Industrial boiler feed
- Nonstructural fire fighting
- Backfill consolidation around non-potable piping
- Soil compaction
- Mixing concrete
- Dust control on roads and streets
- Cleaning roads, sidewalks and outdoor work areas
- Industrial process water that will not come into contact with workers

If SSD received the water recycling permit, only a few customers, like building contractors can benefit. The total application cost of \$20,000 dollars was discussed and the ongoing annual costs for reapplying for the permit, operation and maintenance cost. The Board came to the conclusion that spending the money is not justified since it will not benefit the community of Summerland.

VIII. OLD BUSINESS

A. Proposals for Title 22 Engineering Report

The Board of Directors reviewed the proposals for Title 22 Engineering Report for their approval.

Proposals received were:

MNS Engineering - \$15,000

Michael Baker Engineering - \$31,000

Carollo Engineering - \$44,000

Secretary Novis moved to not hire any engineering firm for Title 22 Engineering Report at this moment. The motion was seconded by Director Colomy and passed with the following roll call: Director Colomy; Aye, Secretary Novis; Aye, Director B. Franklin; Absent, President J. Franklin; Aye, Director Tucker; Absent.

The Board asked staff to thank the engineering firms for submitting their proposals.

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 notice from Montecito Water District that the appeal was reviewed and no fees were imposed. General Manager Sullivan was complemented by the Board for the News letter sent to all customers.

X CLOSED SESSION:

Closed session pursuant to Govt. Code section 54957: Public Employment – General Manager; Public Employee Discipline. President J. Franklin announced that the Board went into closed session at 5:30pm. The meeting was reconvened at 5:39 pm. At this time President Franklin reported that information was exchanged, but no action was taken.

XI ITEMS FOR FUTURE CONSIDERATION BY THE BOARD

- Next Board meeting is October 9, 2014 at 5:00pm.
- Quarterly financial statement

ADJOURNMENT

The meeting was adjourned at 5:41 pm.

Respectfully submitted:

David Novis
Board Secretary

Date: _____

Minutes prepared by M. Souza