

# SIERRAVILLE PUBLIC UTILITY DISTRICT (SPUD)

P.O. Box 325 Sierraville, CA 96126 530-832-4649

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## MINUTES

**Board of Directors Regular Meeting: March 20, 2019 at the Sierraville School 6:00 PM**

**MEETING CALLED TO ORDER:** 6:05 p.m.

**DIRECTORS ROLL CALL:** (v) Lee Wright (v)John Shaffer (v) Al Pombo (v)Mike Blide (v)Rhynie Hollitz

**CHANGES TO THE AGENDA:** Discussion of tank coating PRA. Al moved to approved, Mike 2<sup>nd</sup>, motion passed.

**PUBLIC COMMENT:** None

**MINUTES: February 2019 regular meeting:** Mike moved to approve, Al 2<sup>nd</sup>; motion passed.

**CORRESPONDENCE:** Letters from rate payer

**CONSENT CALENDAR:** Al moved to approve with the additions as mentioned above, Mike 2<sup>nd</sup>; motion passed.

Noel Gibford \$800 XIO \$148

Rose Water \$1290 + \$60 (grant work) Acumen \$562.50

Wetlab \$35

PSREC \$150.49

**FINANCIAL REPORT:** February 2019-Mike moved to approve, Al 2<sup>nd</sup>; motion passed unanimously.

### PROJECTS AND COMMITTEES:

- A. **Update on USDA tank project:** The contractor will be up soon to start looking at the project. They will try to start April 1<sup>st</sup> if the road is passable.
- B. **Update on Reimbursements from USDA Grant/Loan for Expenses:** Michael Vukas modified the amount to \$81,309 as some invoices were missed by Bill Quesnel on the bidding process. The closing date for the loan will be in April so the contractors can get their first draw in April.

### II. Administration

- A. **Update on SPUD website and development of a logo:** John is working on some ideas
- B. **Newsletter ideas:** Will discuss in April. Paul has some ideas for the May newsletter.
- C. **Rate Payer Letters:** A letter will be sent again requiring payment before documents are mailed.
- D. **Update on Public Records Request and Response:** The board will send the docs requested regarding the tank coating electronically to the company asking for them. Bill Quesnel has all the information so Lee will get it from him and email it forward.

### III. Finance:

A. **Ratepayer accounts:** The board will post delinquent accounts.

IV. **Water Quality System Update:** Normal water quality

V. **System Improvements/Maintenance:**

A. **Hydrant marker poles** Al will get some from Western NV.

B. **Water box damage:** Boxes will be looked at during meter reading.

VI. **Additional/New Committee Items: New meeting times will be 6:00**

A. **ADJOURNMENT:** 7:10

Meeting is adjourned to the next regular meeting, Wednesday, April 17, 2019, 6:00PM at the Sierraville School.

*SPUD is an equal opportunity provider*

SPUD Board Members:

Lee Wright 994-1098

Rhynie Hollitz 401-8281

Al Pombo 994-1087

Mike Blide

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