

Amador Regional Sanitation Authority

"Servicing Amador City, Martell, & Sutter Creek"

MINUTES SPECIAL MEETING OF THE BOARD OF DIRECTORS July 27, 2022

Present:

Robin Peters, Chairman
Richard Forster, Vice Chairman
Susan Bragstad, Board Member
Frank Axe, Board Member
Jim Swift, Board Member

Staff Present:

Amy Gedney
Jodi Steneck
Frank Splendorio (via zoom)

1. CALL TO ORDER AND ESTABLISH A QUORUM

Meeting called to order by Chairman Peters at 10:03 A.M.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

Chairman Peters led the Pledge of Allegiance.

3. PUBLIC FORUM- None.

4. INFORMATION/CORRESPONDENCE- None.

5. CONSENT AGENDA

Items listed on the consent agenda are considered routine and may be enacted in one motion. Any item may be removed for discussion at the request of the Board or the Public.

A. Minutes of June 22, 2022

Recommendation: Approve Minutes of June 22, 2022

B. Approval of Warrants

Recommendation: Approve warrants.

C. 2021-22 Budget Update

Recommendation: For information only

D. System Status Report

Recommendation: For information only.

M/S Axe/Bragstad to Approve the Consent Agenda, with a minor edit to the Minutes.

AYES: Axe, Bragstad, Forster, Swift and Peters

NOES: None

ABSTAIN: None

ABSENT: None

MOTION CARRIED

6. GENERAL MANAGER'S REPORT

General Manager Gedney reported that staff is still working to find the right chemical combination to get rid of the hydrogen sulfide smell in the Preston reservoir water.

7. BOARD MEMBER REPORTS

Board member Forster reported that the State is moving forward with requirements to monitor private wells.

CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: One potential case.

REPORT FROM CLOSED SESSION

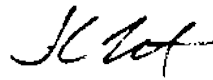
Chairman Peters reported that direction was given to staff.

ADJOURNMENT

The meeting was adjourned at 10:48 am

Karen Darrow

Karen Darrow, Secretary



Robin Peters, Chairman

Date Approved: August 31, 2022