

# *Amador Regional Sanitation Authority*

*"Servicing Amador City, Martell, & Sutter Creek"*

## MINUTES OF THE BOARD OF DIRECTORS MEETING March 27, 2019

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

Staff Present:  
Amy Gedney, Interim General Manager  
Karen Darrow, Secretary

### 1. CALL TO ORDER AND ESTABLISH A QUORUM

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

### 2. PLEDGE OF ALLEGIANCE TO THE FLAG

Chairman Peters led the Pledge of Allegiance.

### 3. PUBLIC FORUM

Amy Gedney, ARSA Interim General Manger noted that she met with Amador Water Agency Water agency regarding ideas for tertiary use.

Gene Mancebo, Amador Water Agency General Manager, noted that the Amador Water Agency is very interested in conservation efforts and willing to work with the City.

### 4. 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 October 24, 2018  
*Approve Minutes of October 24, 2018.*
- B. Approval of Warrants  
*Approve warrants.*
- C. Budget vs. Actual  
*For information Only.*

The warrant for Weber Ghio & Associates was pulled to correct the amount for invoice #6172 to be \$219.20.

**M/S Forster/Axe to Approve Consent Agenda as amended.**

**AYES:** Axe, Bragstad, Swift, Forster and Peters  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None  
MOTION CARRIED

### 5. ADMINISTRATIVE MATTERS

- A. Adopt Resolution 18-19-\* Extending the loan term with the City of Sutter Creek for the Noble Ranch spray easement.

**M/S Swift/Axe to Adopt Resolution 18-19-01 Extending the loan term with the City of Sutter Creek for the Noble Ranch spray easement, and directing staff to include a review of the accounting of the loan outlining the principal and interest on the next agenda.**

**AYES:** Axe, Swift, Forster and Peters  
**NOES:** Bragstad  
**ABSTAIN:** None  
**ABSENT:** None  
MOTION CARRIED

**B. Operational Status and Overview**

Staff will provide an oral report regarding operational status and a grant update.

*For information.*

Interim General Manager Gedney provided updates relating to the system and planning grant, noting that this week she will be submitting the Audit with a revised plan of study for the wastewater treatment plant grant.

**ADJOURNMENT**

The meeting was adjourned at 10:32 a.m.

  
Karen Darrow, Secretary

  
Robin Peters, Chairman

Date Approved: May 22, 2019