

CROCKETT SANITARY COMMISSION

of the Crockett Community Services District

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MINUTES OF REGULAR MEETING JULY 19, 2023

CALL TO ORDER: 4:02 PM

Commissioners present: Mark Manzione, Scott Bartlebaugh, Mary Wais,

Also present:

Board President Luigi Barassi, General Manager Gaunt Murdock, Commissioner Tom Cusak

REQUESTS TO TAKE AGENDA ITEMS OUT OF ORDER: None

PUBLIC COMMENTS: None

PUBLIC HEARING: None

CONSENT CALENDAR: Minutes of June 21, 2023, approved with changes to include topic in start of closed session; no action taken. (MW/SB, unanimous)

The closed session topic reported to open session was: "CVSAN Authorized the General Manager to proceed with contract for Tomas Frisch as project engineer and recommend approval by the Board"

WASTEWATER

Commission received the Crockett Contingency and Spill Prevention Plan. Mr. Bartlebaugh noted that the plan should be changed to reflect positions/titles rather than names of staff in the report. Commissioner Manzione reported on the wastewater committee meeting, discussions of negotiations. Mr. murdock reported that he discussed strategies for wastewater treatment with Vivian Housen. Commissioners requested that Negotiation committee report be a regular agenda item. Mr. Barassi discussed the tradeoff of cost and reliability. Mr. Bartlebaugh pointed out that a healthy state of the plant supports stable pricing. President Barassi asked not to be on the negotiating committee, in order to more closely serve the electorate. Mr. Manzione reiterated that the Negotiating team was Manzione, Bartlebaugh & Murdock and counsel Pio Roda with attendance by Barassi and Jena Goodman as advised.

ADMINISTRATIVE: Mr. Cusak reported that the Personnel Committee had "put together a personnel committee of everyone the could beg, borrow or steal" to assess the General Manager continuing ". This review is different in that he is trying to get answers from every commissioner and to ensure review is anonymous. He said deadline was Aug. 8th. Commissioner Wais requested that meeting be posted on rear board in

addition to the front board. Commissioner Wais also stated that the resignation of Howard Adams should be received by the board.

FINANCIAL REPORT

General Manager reported we are locked out of our county financial records. Commissioner Manzione reported they could accept approximations. Manzione said that perhaps CVSAN should codify how the finance is to be done. Murdock explained the role of the accountant hired by staff. Murdock reported that he and Vaughn Gunkelman had met with Tanya Ackerman and had agreed on \$418,000 dollars were owed to C&H, that there may be other bills outstanding. Commissioners stated that we were not to pay them more that what was owed after subtraction of their debt to us.

DISTRICT BOARD ACTIONS: None reported.

FUTURE AGENDA ITEMS

- Committee Appointments
- Plant evaluations by C&H

ADJOURNMENT: 6:35 PM until August 16, 2023 at 4:00 PM

Respectfully,
Gaunt Murdock

Commissioners: D'Arcy Trask (Chair), Howard Adams, Mark Manzione, Mary Wais, Scott Bartlebaugh