

CROCKETT SANITARY COMMISSION
of the Crockett Community Services District

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MINUTES OF REGULAR MEETING APRIL 19, 2023

CALL TO ORDER 4:08

Commissioners present:

Scott Bartlebaugh, Mark Manzione, Mary Wais, Howard Adams(remotely)

Staff present:

Gaunt Murdock, James Barnhill, Vaughn Gunkelman

REQUESTS TO TAKE AGENDA ITEMS OUT OF ORDER none

PUBLIC COMMENTS none, no public present

PUBLIC HEARING none

CONSENT CALENDAR Spelling correction(Wais),Move to approve minutes with correction, (MW 1st, SB 2nd)Carried unanimously

WASTEWATER

No enforcement actions,

Estimate for repairs of EQ tank & JTP received and discussed

Discussion on subject of encroachment liability and responsibility, Commissioner Adams noted that title company is liable for notification to purchaser of presence of easement on the property

Murdock reported that BAAQMD had said investigation was underway and they would let us know of any findings or actions regarding odor releases from Mears JTP. The inspector from BAAQMD also noted that the plant was "worn out and had no value left".

FINANCIAL REPORT . Sewer Use Charge report (23/24) was discussed, Commissioner Bartlebaugh noted that the amount of \$100,000 was insufficient for the MCC project, Staff answered that there was other money previously allocated and that the cost could be spread multiple years. Motion to approve SUC report and its recommendation to the Board of no increase in SUC for 23/24. (Sb 1st, HA 2nd) Approved unanimously.

Commissioner Manzione requested a separate meeting to name and specify reserve funds.

Staff Gunkelman reported that 1214 Starr was not assessed for the repairs we made on the property last year, due to the low assessors appraisal of the property which approached the value of the repair cost

DISTRICT BOARD ACTIONS none reported

STAFF REPORT ON OPERATIONS Staff Murdock reported that there was a chance to meet online with a WWTP design firm on the coming Friday, and invite would be sent shortly.

STAFF REPORT ON GOVERNMENTAL MATTERS—none other than previous discussion of BAAQMD.

COMMITTEE REPORTS Budget and Finance reported that they last met March 21 It was agreed there should be a Budget and Finance committee meeting before June 1st. No other committees met.

INTERAGENCY MEETINGS

FUTURE AGENDA ITEMS

- Committee Appointments
- Plant evaluations by C&H

ADJOURNMENT at 5:41 until May 17

5a