

CROCKETT SANITARY COMMISSION

Regular Meeting

MINUTES OF THE SPECIAL MEETING, WEDNESDAY, FEBRUARY 15, 2023

PLACE: Crockett Community Center, 850 Pomona Avenue, Crockett

The Crockett Sanitary Commission is an agent of the Crockett Community Services District.

CALL TO ORDER – ROLL CALL 4:13 pm,

Commissioners Present:

- Mark Manzione
- Darcy Trask
- Howard Adams

Also Present:

- Scott Bartlebaugh(online, not voting)
- Luigi Barassi, CSD Board President
- Gaunt Murdock, Staff
- James Barnhill, Staff

CALL FOR REQUESTS TO CONSIDER ITEMS OUT OF ORDER No Requests

PUBLIC COMMENTS ON NON-AGENDA ITEMS: No Comments

CONSENT CALENDAR

- Approve Minutes of Jan 15, 2023, Special Meeting
Ayes: Manzione, Trask, Adams
Nays: None
Abstain: Scott Bartlebaugh

WASTEWATER:

No Enforcement actions
Mention was made of issue of ship discharge at the C&H port. Luigi Barassi requested a timeline of the events associated with odor releases.
Commissioner Bartlebaugh wanted report on status of blower replacement at Meads Treatment Plant.

ADMINISTRATIVE:

Scott Bartlebaugh welcomed to join Commission

Luigi spoke of desire to select a CVSAN commissioner to Meads Ad-Hoc Negotiating Committee. Commissioner Manzione selected. Meetings to be held every 2 weeks.

Appointment of committee was postponed.

BUDGET AND FINANCE:

Commission requested a Budget and Finance Committee meeting.
LAIF funds were reported at returning 2.05%.

REPORT OF DEPARTMENT MANAGER

Murdock reported 2 SSO's. A Class 1 SSO occurred on Kendal street near Johnson, a Class 1 SSO with calculated volume of 1075 gallons occurred on easement of 461 Clark street. Discussed problem of shared lateral at 1301 Pomona.

REPORTS FROM COMMISSIONERS: (These items are typically for exchange of information only. No action will be taken at this time.)

- a) Wastewater Committee –Manziona requested a follow-up on odor problems.

- b) Budget & Finance Committee – Members Adams and Trask

- c) Recycled Water Ad Hoc Committee: Members Manziona and Trask

- d) Inter-agency meetings: President Barassi reported on the Meads Ad-Hoc Negotiating Committee.

FUTURE AGENDA ITEMS

Committee appointments
Review ordinance regarding shared laterals

ADJOURNMENT at 6:07 until FEBRUARY 15, 2023