

**VALLEY SANITARY DISTRICT
MINUTES OF REGULAR BOARD MEETING
August 13, 2013**

A regular Board Meeting of the Governing Board of Valley Sanitary District (VSD) was held at the District offices, 45-500 Van Buren Street, Indio, California, on Tuesday, August 13, 2013.

CALL TO ORDER, ROLL CALL

1. PRESIDENT YORK called the meeting to order at 12:28 p.m. Those in attendance were as follows:

DIRECTORS PRESENT: Douglas A. York, Merritt Wiseman, William R. Teague, Richard Friestad, Mike Duran.

DIRECTORS ABSENT: None

STAFF PRESENT: Joseph Glowitz, General Manager, and Holly Gould

GUESTS: None

MINUTES

2. Consideration of the July 23, 2013 Regular Board Meeting Minutes

ACTION TAKEN:

MOTION: DIRECTOR FRIESTAD made a motion to approve the minutes for the Regular Board Meeting held July 23, 2013. DIRECTOR DURAN seconded the motion. Motion carried by the following vote: 5 yes.

MINUTE ORDER NO. 2013-2193

PUBLIC COMMENTS

There were no public comments or correspondence items to present to the Board.

NON-HEARING ITEMS

3. Plant Upgrade Project Report No. 22

MR. GLOWITZ reported that the project is 99.5 percent complete, including approved change orders. The Primary sedimentation tanks have been commissioned, tested, and is now operational. The digester boiler was delivered and installation has begun. The deficiency punch list will be completed during August. Project trailers and temporary facilities will be removed during August and the estimated project completion date should be by Labor Day. The seed sludge for the digester is expected to be delivered after Labor Day. Archer Western submitted a progress payment request for work completed to date. After this payment, the remaining project budget including contingency is \$1.4 million.

ACTION TAKEN:

MOTION:

DIRECTOR WISEMAN made a motion to authorize payment of the 20th progress payment to Archer Western in the amount of \$281,605.60 and \$14,821.35 in retention to be placed in an escrow account. DIRECTOR TEAGUE seconded the motion. Motion carried by the following vote: 5 yes.

MINUTE ORDER NO. 2013-2194

4. Manager's Notes

MR. GLOWITZ reported that the West Nile Virus had been detected in Indio and Palm Springs. Nothing has been reported at the wetlands so far. Coachella Valley Mosquito and Vector Control continue to treat for mosquitos weekly.

DIRECTOR'S ITEMS

Director's items not listed are for discussion only; no action will be taken without an urgency vote pursuant to State law.

CONSENT ITEMS

5. Approval of Expenditures for July 17, 2013 to August 7, 2013

Check numbers 30400 to 30469 totaling \$282,346.09 were issued, as well as, three ACH payments totaling \$748,024.45. Payroll checks numbers 8586 to 8602 totaling \$42,144.98 and payroll transfers of \$167,618.48 were also issued.

ACTION TAKEN:

MOTION:

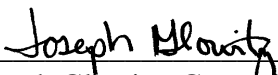
DIRECTOR WISEMAN made a motion to pay the disbursement items as presented. DIRECTOR TEAGUE seconded the motion. The motion carried by the following vote: 5 yes

MINUTE ORDER NO. 2013-2195

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 12:36 p.m., and the next Regular Board Meeting will be held August 27, 2013.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District