

**VALLEY SANITARY DISTRICT  
MINUTES OF REGULAR BOARD MEETING**

January 10, 2017

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, January 10, 2017.

**CALL TO ORDER, ROLL CALL**

1. VICE PRESIDENT DURAN called the meeting to order at 1:05 p.m. Those in attendance were as follows:

DIRECTORS PRESENT: Douglas A. York (arrived at 1:10 p.m.), Mike Duran, Merritt Wiseman, Eric Davenport, and William Teague

DIRECTORS ABSENT: None

STAFF PRESENT: Joseph Glowitz, General Manager (called in), Holly Gould, and Ron Buchwald

GUESTS: None

**CONSENT ITEMS**

- a. Consideration of the December 27, 2016 Regular Board Meeting Minutes
- b. Approval of Expenditures for December 21, 2016 to January 4, 2017

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Check numbers 34570 to 34605 totaling \$84,097.50 and a transfer of \$632,166.60 were issued, as well as \$237,202.61 in payroll transfers.

**ACTION TAKEN:**

**MOTION:** DIRECTOR DAVENPORT made a motion to approve the minutes for the Regular Board Meeting held December 27, 2016, and to pay the disbursement items as presented. DIRECTOR TEAGUE seconded the motion. Motions carried by the following vote: 4 yes

**MINUTE ORDER NO. 2017-2627**

**PUBLIC COMMENTS**

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

**NON-HEARING ITEMS**

2. Authorization to Purchase One (1) JWC Environmental Muffin Monster

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The current Franklin Miller grinder is approximately nine (9) years old and was installed during the construction of the belt press building. It is recommended to purchase a Muffin Monster from JWC Environmental to replace the grinder for a cost of \$11,108.88.

**ACTION TAKEN:**

**MOTION:**

DIRECTOR TEAGUE made a motion to authorize the purchase of one (1) Muffin Monster from JWC Environmental for a total cost of \$11,108.88. DIRECTOR DAVENPORT seconded the motion. Motion carried by the following roll call vote:

AYES: Director(s) Davenport, Duran, Teague, Wiseman  
NOES: None  
ABSENT: York  
ABSTAIN: None

**MINUTE ORDER NO. 2017-2628**

3. Requa Interceptor Project Report Number 8

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Construction is now complete from the VSD plant to the intersection of Indio Boulevard and Requa Avenue including final paving and striping. Sewer main installation is complete on Requa Avenue from Indio Boulevard up to Oasis Street. As expected, the farther west we progress on Requa Avenue towards downtown the more unmarked and abandoned utilities are found which delays the contractor each time. Change Order No. 7 reflects the amount of unmarked utilities. It is anticipated that as the construction project moves west on Requa Avenue that there will be a decreasing amount of unmarked utilities found. Due to weather delays, final paving has been postponed two times. This has caused the construction work area to extend from Indio Boulevard to the current construction location at Oasis Street. Final paving was completed on January 5, 2017. The total number of Potential Change Orders (PCOs) is 51. Change Order No. 7 contains PCO numbers 34, 37, 38, and 40-50 for an amount of \$122,271.27. DCI, Inc. submitted a progress payment request for work completed to date. PRESIDENT YORK took over the meeting at 1:10 p.m.

**ACTION TAKEN:**

**MOTION:**

DIRECTOR WISEMAN made a motion to approve a progress payment to DCI, Inc. in the amount of \$509,274.89 and \$56,586.10 to be placed in a retention account and to approve Change Order No.7 for \$122,271.27. DIRECTOR TEAGUE seconded the motion. Motion carried by the following roll call vote:

AYES: Director(s) Davenport, Duran, Teague, Wiseman, York  
NOES: None  
ABSENT: None  
ABSTAIN: None

**MINUTE ORDER NO. 2017-2629**

4. General Manager’s Report

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MR. GLOWITZ reported that the plant has been pretty quiet and running smoothly. Development continues to progress.

**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.*

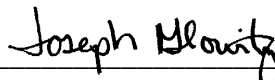
**INFORMATIONAL ITEMS**

MR. GLOWITZ stated that there will be a Requa Project meeting at the Senior Center coming up to inform the public of how construction will affect their area. He also informed the Board that the interconnection for the Solar Project is complete and operational.

**ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 1:22 p.m., and the next Regular Board Meeting will be held January 24, 2017.

Respectfully submitted,



Joseph Glowitz, General Manager  
Valley Sanitary District