

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

January 23, 2018

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 23, 2018.

CALL TO ORDER, ROLL CALL

1. VICE PRESIDENT DURAN called the meeting to order at 1:01 p.m. Those in attendance were as follows:

DIRECTORS PRESENT: Douglas A. York (arrived at 1:28 p.m.), Mike Duran, Merritt Wiseman, William Teague, and Dennis Coleman

DIRECTORS ABSENT: None

STAFF PRESENT: Joseph Glowitz, General Manager, and Joanne Padgham

GUESTS: None

CONSENT ITEMS

- a. Consideration of the January 9, 2018 Regular Board Meeting Minutes
- b. Approval of Summary of Cash & Investments for December, 2017
- c. Approval of Expenditures for January 4, 2018 to January 17, 2018

Check numbers 35799 to 35840 totaling \$124,850.59 and payroll transfers of \$99,774.73 were issued.

ACTION TAKEN:

MOTION: DIRECTOR TEAGUE made a motion to approve the minutes for the Regular Board Meeting held January 9, 2018, to approve the Summary of Cash & Investments for December, 2017 and to pay the disbursement items as presented. DIRECTOR WISEMAN seconded the motion. Motion carried by the following vote: 4 yes

MINUTE ORDER NO. 2018-2746

PUBLIC COMMENTS

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

NON-HEARING ITEMS

2. Authorization to Upgrade Disinfection System and PLC-600

The District currently uses the Encore 700 pumps for de-chlorination and they have proven to be a dependable metering pump for over 15 years. In order to replicate the redundancy at the district's de-chlorination facility, staff recommends the Encore 700 metering pumps for chlorination.

ACTION TAKEN:

MOTION:

DIRECTOR COLEMAN made a motion to authorize the General Manager to purchase four (4) Encore pumps, four (4) pump controllers, two (2) dual pump skids, programming of PLC-600 and SCADA, and necessary electrical and plumbing supplies to complete installation for a total cost of \$72,650.60. DIRECTOR TEAGUE seconded the motion. Motion carried by the following roll call vote:

MINUTE ORDER NO. 2018-2747

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

3. General Manager's Report

Innovative Federal Strategies Federal Update Newsletters were handed out. Infrastructure program was discussed, as well as VSD applying for a grant for plant expansion in the future. Joining ACWA was discussed.

PRESIDENT YORK took over the meeting at 1:28 p.m.

DIRECTORS' ITEMS

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

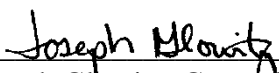
INFORMATIONAL ITEMS

The Board received and acknowledged the copy of the Combined Monthly Account Summary for expenses incurred by the District in December, 2018.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:42 p.m., and the next Regular Board Meeting will be held February 13, 2018.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District