

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

August 8, 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, August 8, 2017.

CALL TO ORDER, ROLL CALL

1. PRESIDENT YORK called the meeting to order at 1:00 p.m. Those in attendance were as follows:

DIRECTORS PRESENT: Douglas A. York, Mike Duran, Merritt Wiseman, Eric Davenport, and William Teague

DIRECTORS ABSENT: None

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

GUESTS: None

CONSENT ITEMS

a. Consideration of the July 25, 2017 Regular Board Meeting Minutes

b. Approval of Expenditures for July 20, 2017 to August 2, 2017

Check numbers 35233 to 35279 totaling \$205,992.41 and a transfer of \$1,425,603.44 were issued, as well as \$90,800.08 in payroll transfers.

ACTION TAKEN:

MOTION: DIRECTOR DAVENPORT made a motion to approve the minutes for the Regular Board Meeting held July 25, 2017, and to pay the disbursement items as presented. DIRECTOR DURAN seconded the motion. Motion carried by the following vote: 5 yes

MINUTE ORDER NO. 2017-2694

PUBLIC COMMENTS

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

NON-HEARING ITEMS

2. Requa Interceptor Project Report Number 15

Construction is now complete from the VSD plant to the intersection of Avenue 46 and Clinton Street, including the 10-inch main on Avenue 46 near Shields Road. Sewer main installation is also complete on Madison Street from just south of Mary Lane through the intersection of Madison Street and Highway 111. Sewage flows have now been intercepted at all interties along this same reach except for the portion on Madison Street. Construction work resumed on Avenue 46 at Clinton Street and is heading west towards Madison Street. Final paving on Aladdin Street, Avenue 46, and Madison Street occurred on August 1- 2, 2017. Striping work will follow in 2 to 3 weeks. The bore & jack tunneling under the All American Canal will begin by the end of August. DCI is heading towards the final stretch of construction work for this project. Change Order No. 13

contains PCO numbers 97 thru 107 for an amount of \$44,577.60. DCI, Inc. submitted a progress payment request for work completed to date.

ACTION TAKEN:

MOTION: DIRECTOR DAVENPORT made a motion to approve a progress payment to DCI, Inc. in the amount of \$893,322.42 and \$47,016.97 to be placed in a retention account, and to approve Change Order No.13 for \$44,577.60. DIRECTOR DURAN seconded the motion. Motion carried by the following roll call vote:

MINUTE ORDER NO. 2017-2695

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

3. General Manager's Report

The auditors are scheduled to be on-site August 14-17, 2017. The tax roll submission is due to the county on August 15, 2107. The anti-climb, anti-cut fence along the back of the plant is underway. The Shade Structure Project will be complete by the end of the month. The last set of diffusers will be sent out for reskinning. The August 22, 2017 meeting has been moved to Tuesday August 29, 2017 due to the CASA Conference.

DIRECTOR'S ITEMS

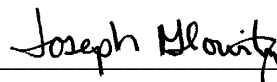
Director's items not listed are for discussion only; no action will be taken without an urgency vote pursuant to State law.

DIRECTOR WISEMAN complimented the District employees on the Employee Luncheon and recognized Holly Gould for receiving the Employee of the Year.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:37 p.m., and the next Regular Board Meeting will be held August 29, 2017.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District