

**VALLEY SANITARY DISTRICT
MINUTES OF REGULAR BOARD MEETING
September 10, 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, September 10, 2013.

CALL TO ORDER, ROLL CALL

1. VICE PRESIDENT FRIESTAD called the meeting to order at 12:33 p.m. Those in attendance were as follows:

DIRECTORS PRESENT: Merritt Wiseman, Richard Friestad, Mike Duran.

DIRECTORS ABSENT: Douglas A. York, William Teague

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

GUESTS: None

MINUTES

2. Consideration of the August 27, 2013 Regular Board Meeting Minutes
-

ACTION TAKEN:

MOTION: DIRECTOR DURAN made a motion to approve the minutes for the Regular Board Meeting held August 27, 2013. DIRECTOR WISEMAN seconded the motion. Motion carried by the following vote: 3 yes.

MINUTE ORDER NO. 2013-2200

PUBLIC COMMENTS

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

EMPLOYEE PRESENTATION

3. Presentation of Employee Anniversary Pins
➤ Scott Graham – 23 years

The Board of Directors presented Scott Graham with his anniversary pin and thanked him for his contribution and years of service to the District.

NON-HEARING ITEMS

4. Manager's Notes
-

MR. GLOWITZ reported that the Archer Western invoice normally paid at the first meeting of the month will be delayed until the next meeting. It will be the final invoice for the project and would like to make sure there

are no change orders. The digester will be starting up next week. Development continues to increase. MR. GLOWITZ also reported to the Board a break in that occurred resulting in the loss of the air conditioning unit from the hypochlorite building.

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 August 22, 2013 to September 4, 2013

Check numbers 30517 to 30561 totaling \$89,113.48 were issued. Payroll checks numbers 8609 to 8615 totaling \$3,899.92 and payroll transfers of \$71,683.04 were also issued.

**ACTION TAKEN:
MOTION:**

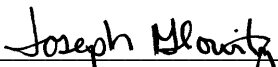
DIRECTOR WISEMAN made a motion to pay the disbursement items as presented.
DIRECTOR DURAN seconded the motion. The motion carried by the following
vote: 3 yes

MINUTE ORDER NO. 2013-2201

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 12:46 p.m., and the next Regular Board Meeting will be held September 24, 2013.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District