

6. NEW BUSINESS

New Business

- A. Preventative Maintenance. Staff reported that the video inspection of the entire sewer system will take place at the beginning of 2012. Because the sewer lines need to be cleaned immediately prior to videotaping, it would be more beneficial to wait until 2012 since half the lines in the system were just cleaned in March 2011.

7. OLD BUSINESS

Old Business

- A. FY 2011-12 Sewer Service Charges and Tax Roll. Staff reported that the FY 2011-12 Tax Roll had been submitted to the County Tax Collectors office and no errors were reported in the data.
- B. Board Elections. Director Marke confirmed that his election paperwork had been filed. Director Smith was working with the Registrar of Voters office to submit the final document for the filing.
- C. FY 2011-12 CIP/Repairs. Staff reported that an issue had been discovered regarding the connection of seven homes on Olive Ave. These homes are mid-block on Olive Ave. and all have sewer permits issued. However, there is no main line sewer on Olive Ave. to serve the parcels, so each property must tie into the sewer system of the adjacent property or properties to access the main sewers on the perpendicular streets. This is in violation of District ordinances. Staff will conduct a more thorough investigation and recommend a course of action to the Board at a later date.

8. SUBCOMMITTEE REPORTS – None.

Subcommittee Reports

9. ADJOURNMENT:

Adjournment

Motion: To adjourn meeting.

Move: Spies

Second: Russo

Board vote:

Ayes, Marke, Spies, Russo

Noes, None

Absent, Yoder, Smith

Approved: September 20, 2011

Respectfully Submitted,
Mark Thomas & Company, Inc.

Michael E. Yoder, President

District Manager – Engineer
Donald Toy, Administrator