



**6. NEW BUSINESS**

New Business

- A. GreenWaste Recovery (GWR) Compost Giveaway. Staff reported that GWR wanted to arrange a free compost giveaway for the District residents. The website subcommittee will search for upcoming community events that the District and GWR could participate in to hold the giveaway. Director Spies inquired if GWR had recently sent recycling guides to the residents.
- B. 473 Laswell Claim. Staff reported that the Small Claims Court date for this case was coming up on July 14. The District would be represented by the Administrator, Inspector, ABLE Construction, and SDRMA. A full report will be submitted by staff after the court date.
- C. FY 2008-09 Sewer Repairs. Staff reported that due to the small amount of money spent on the Laswell-Arleta Sewer Rehabilitation project, the District has additional funds leftover to apply towards CIP projects in FY 2008-09. Staff recommended that bids be solicited for some or all of the Bypass Cross Connections, as proposed on the CIP Plan. If each project was awarded through the informal bid process, some, or all, of the cross connections could possibly be completed before the end of the fiscal year. Staff was directed to prepare the bids and solicit bids from our list of registered contractors.

**Motion:** To solicit bid for the Bypass Cross Connection CIP Projects

**Move:** Smith

**Second:** Marke

**Board vote:**

**Ayes,** Yoder, Marke, Spies, Smith

**Noes,** None

**Absent,** None

*Note: Upon discussing the scope of the projects with contractors, it was determined that the projects would exceed the maximum allowable amount to qualify for award via informal bids. This was reported to the Board in the week following this meeting and the projects will be put on hold.*

Staff also reported that a final agreement had been reached with Sanco Pipelines on an invoice for additional parts and labor associated with repairs on Rutland and Brooklyn Avenues. Staff recommended that the invoice be paid at the next meeting.

**Motion:** To approve the invoice for additional work for Sanco Pipelines.

**Move:** Spies

**Second:** Marke

**Board vote:**

**Ayes,** Yoder, Marke, Spies, Smith

**Noes,** None

**Absent,** None

- C. USE Credit Union. Staff reported that a new signatory card had been submitted to the USE Credit Union and that all four directors needed to go to the union to sign the card and show proof of identity. Staff suggested that the District could possibly close the USE accounts and open new accounts at a mainstream bank such as Bank of America or Wells Fargo, located near Valley Fair. The finance subcommittee will research the options and report to the Board.



**9. ADJOURNMENT:** Next Regular Meeting: *Tuesday, July 21, 2009*

Adjournment

**Motion:** To adjourn meeting at 8:55pm.

**Move:** Spies                    **Second:** Marke

**Board vote:**                    **Ayes,** Yoder, Marke, Spies, Smith                    **Noes,** None

**Absent,** None

Approved: July 21, 2009

Respectfully Submitted,  
**Mark Thomas & Company, Inc.**

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Michael E. Yoder, President

District Manager – Engineer  
Donald Toy, Administrator