

**BURBANK SANITARY DISTRICT  
BOARD OF TRUSTEES**

**MINUTES OF REGULAR MEETING  
October 20, 2005**

**1. CALL TO ORDER:**

President Post called the meeting to order at 7:30 p.m.

Call to Order

**2. ROLL CALL AND APPROVAL OF AGENDA:**

Directors Present: Directors Lisa M. Post, Joe Carpenter, Alex Amaya, and John Marke.

Directors Absent: None

Counsel Present: None

Staff: Donald Toy (Mark Thomas & Company, Inc.)

Roll Call  
Approval of  
Agenda

**Motion:** To approve agenda

**Move:** Carpenter **Second:** Marke

**Board vote:** Ayes, Post, Carpenter, Amaya, and Marke **Noes,** None

**3. PUBLIC COMMENTARY:**

A. Visitor Commentary – None.

B. Agency Representatives – None.

C. Board Commentary – Director Carpenter stated that there were several properties that had old dishwashers or appliances discarded on the curbs in front of the residences. Director Carpenter said he would forward a list of the addresses so that staff could send out the appropriate notices to the homeowners.

Public  
Commentary

**4. CONSENT CALENDAR:**

A. Approval of Warrants – One warrant. Warrant No. 2643 was reviewed for approval by the Board. Director Marke had a question regarding the amount shown on the Warrant List. Staff was to look into matter and report to Director Marke via email.

**Motion:** To approve one warrant.

**Move:** Carpenter **Second:** Marke

**Board vote:** Ayes, Post, Carpenter, Amaya, and Marke **Noes,** None

B. Approval of Minutes – Meetings of 8/4/05, 8/10/05, and 8/15/05.

**Motion:** To Approve Minutes from meetings of 8/4/05, 8/10/05, and 8/15/05.

**Move:** Carpenter **Second:** Post

**Board vote:** Ayes, Post, Carpenter, Amaya and Marke **Noes,** None

Consent  
Calendar

**5. CORRESPONDENCE: None.**

Correspondence

**6. REPORTS: None.**

Reports

**7. UNFINISHED BUSINESS:**

A. Raymond Avenue- Insituform Pipe Liner Repair. Staff reported the television report had been reviewed and there were several laterals in the main sewer in Raymond Avenue that may need repair. Staff reported that they are still searching through the District records to find the original contract with Insituform. Staff will contact the contractor after the contract is reviewed.

Unfinished  
Business

**8. NEW BUSINESS - NONE**

New Business

**9. ADJOURNMENT:** Next Regular Meeting: *Thursday, November 3, 2005*

Adjournment

**Motion:** To Adjourn meeting

**Move:** Carpenter      **Second:** Marke

**Board vote:** Ayes, Post, Carpenter, Amaya, and Marke      **Noes,** None

Respectfully Submitted,

**Mark Thomas & Company, Inc.**  
District Manager – Engineer

Donald Toy  
Administrator

Approved: November 7, 2005

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Lisa M. Post, President