

# Agenda

## Sun Valley Sanitary District Board Meeting

Tuesday November 14, 2023

1:00 PM Sun Valley Community Room – In Person or ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/89963905852?pwd=TXYvYUNkQk1haEpzUDdwOVVmSWRGZz09>

Meeting ID: 899 6390 5852

Passcode: 778466

**Role Call:**

Chuck Gassmann, President \_\_\_\_\_, John Bednarz, Clerk \_\_\_\_\_, John Petersen, Treasurer \_\_\_\_\_,  
Terry McGonegle, Director \_\_\_\_\_, Bill Wells, SVILA Liaison \_\_\_\_\_, Carrie Christensen, Bookkeeper \_\_\_\_\_,  
Dion Giles, Superintendent \_\_\_\_\_, Austin Smith, Garden & Associates \_\_\_\_\_, Others Present: Sign-in Sheet

**Approval of Agenda**

Additions to the November 14, 2023, Agenda \_\_\_\_\_

Motion to Approve Agenda, Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Approved Y N

Approve Minutes: October 10, 2023, Board Meeting	Motion By:	2nd:	Yes	No
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**Reports:**

Operations and Maintenance: Dion Giles Collection System Wastewater Treatment Facility - Lagoons MOR Report & Discussion Insulation Disc Installation	Motion By:	2nd:	Yes	No
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Treasurer: Pete Peterson/Carrie Christensen

Financial Statement Review

Monthly Approval of Vendor Invoices & Expenses	Motion By:	2nd:	Yes	No
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Monthly Approval of Treasurer's Report	Motion By:	2nd:	Yes	No
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**Old Business:**

Wastewater Facility Upgrade Project: Austin Smith

Schedule Update – Page and CL Carrol

Pay Apps

Update on Road Repairs – Alternate to SVILA's Road Project – **SVSD Costs??**

Generator & Controls Lead-Times

REC Power to Bunker.

Generator slab?

Invoice to CL Carrol – Electrical repair at Bunker

Linford Lane Grading and Seeding

Fiscal 2022 Audit Process with Denman, David Pierce email. Alternatives if we can't get Denman to finish it up?

Update on and discussion and approval of Sewer Line Repair and Inspection Pit removal at Bee Tree Lane.

Update and Discussion on televising of gravity lines throughout the district. Repairs required and costs of repairs.

Update on sewer line installation at Linford Lane under the Magellan Gas Pipeline.

Update from SVILA on the generator donation and preparation at the clubhouse.

Discussion regarding the purchase of the utility tractor from Randy Vardaman.

**New Business:**

Approve Pay Apps Page Const., Division 1, CL Carrol, Division 2

Lockridge Networks request to use power from SVSD's power at Linford Lane

**Other Business:**

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Next Meeting, November 14, 2023, 1:00 PM at the Sun Valley Community Room and ZOOM.

Adjourn:

Motion By:

2nd:

Yes

No