

PORT COSTA SANITARY COMMISSION

of the Crockett Community Services District

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MINUTES OF REGULAR MEETING, JULY 13, 2022

1. CALL TO ORDER: The meeting was called to order at 7:05 PM by Vice Chairperson Cusack. Present were Commissioners List, Klaiber, and Scheer, along with Dept. Manager Barnhill and District Engineer Murdock. Commissioner Surges was absent.
2. AGENDA ORDER: There were no requests to hear agenda items out of order.
3. PUBLIC COMMENTS: None
4. PUBLIC HEARING: None
- 5.a. DISTRICT BOARD ACTIONS: Mr. Barnhill reported that the District Board approved the Port Costa Commission recommendation for a Sewer Use Charge increase of \$100 for 2022/2023.
- 5.b. SELF-MONITORING REPORT: Mr. Barnhill reported no exceedances in May and no SSO's in June.
6. FINANCIAL REPORT: Mr. Barnhill reported on the Monthly Summary Worksheet. There were no questions.
7. WASTEWATER: Mr. Barnhill reported that the automatic transfer switch (ATS) that was originally installed on the treatment plant emergency generator is not suitable for outdoor use. He said a new ATS is expected to be installed near the end of the month.
- 8.a. STAFF REPORT ON OPERATIONS: Mr. Barnhill reported that the debris layer (scum) in the septic tank will be assessed. It will be removed if the operators deem it necessary.
- 8.b. STAFF REPORT ON GOVERNMENTAL MATTERS: None
- 8.c. STAFF ANNOUNCEMENTS: None
9. REPORTS FROM COMMISSIONERS: None
10. CONSENT CALENDAR: The consent item was approved unanimously (as/kk):
 - a. Approve Minutes of April 13, 2022.
11. FUTURE AGENDA ITEMS: None

Commissioners: Tom Cusack, Karren Klaiber, Tom List, Anne Scheer, Joe Surges

12. COMMISSIONER COMMENTS: Mrs. Scheer asked if the contract for the treatment plant operators includes the responsibility to weed the shrubbery on the outside of the treatment plant fence line. Mr. Murdock said that the District can take care of the weeds in-house. Mrs. Scheer mentioned that the sewer line that the Port Costa School had, in the past, backed up out of the sewer lateral cleanout at 131 Canyon Lake Drive. Mr. Barnhill said he will add that line to the next months Hydro jet work orders and ask the contractor pay special attention to the line and to capture any materials that are washed out.

13. ADJOURNMENT: The meeting was adjourned at 7:40 PM until August 10, 2022.

Respectfully submitted,



James Barnhill
August 3, 2022