

PORT COSTA SANITARY COMMISSION

of the Crockett Community Services District

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MINUTES OF REGULAR MEETING, JANUARY 12, 2022

1. CALL TO ORDER: The meeting was called to order at 7:00 PM by Chairperson Surges. Present were Commissioners Cusack, Klaiber, List and Scheer, along with General Manager Murdock, Dept. Manager Barnhill, Administrative Services Manager Gunkelman and Asst. District Secretary Witschi.
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: No report.
- 5.b. SELF-MONITORING REPORTS: Mr. Barnhill reported no exceedances occurred in December. He said there have been higher ammonia levels and that is common during wet weather and high flow.
- 5.c. STATUS REPORT AND ACTION PLAN: Mr. Barnhill reported the status report is a living document and it can be adjusted, but he said nothing has changed since September. A motion to recommend approval of the Action Plan for 2022 carried by consensus.
6. FINANCIAL REPORT: The monthly statement of Department finances was examined by the Commission. Mr. Gunkelman said the second loan payment to Crockett Sanitary Department is due. A motion to approve loan payment of \$2,745 to Crockett Sanitary Department carried unanimously (as/tc).
7. WASTEWATER: None
- 8.a. STAFF REPORT ON OPERATIONS: Mr. Barnhill reported the ammonia levels increase during wet weather inflow due to the reduced detention time and the contact base. He said he is still trying to find a better contractor to work on wiring up some pumps. Sometime in the next two weeks he is going to visit the septic tank to observe the scum layer.
- 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 (tc/as):
 - a. Approve Minutes of October 13, 2021.

11. FUTURE AGENDA ITEMS:

Consider 7-month budget report (Feb.).

Bull Valley Agricultural Center & Port Costa School – scope and costs.

12. COMMISSIONER COMMENTS: None

13. ADJOURNMENT: The meeting was adjourned at 7:17 PM until February 9, 2022.

Respectfully submitted,

Susan Witschi

Susan Witschi
January 14, 2022