PORT COSTA SANITARY COMMISSION

of the Crockett Community Services District

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MINUTES OF REGULAR MEETING, AUGUST 11, 2021

- 1. CALL TO ORDER: The meeting was called to order at 7:00 PM by Chairperson Surges. Present were Commissioners Klaiber, List and Scheer, along with Dept. Manager Barnhill, District Engineer Murdock and Assistant District Secretary Witschi. Commissioner Cusack was absent.
- 2. AGENDA ORDER: There were no requests to hear agenda items out of order.
- 3. PUBLIC COMMENTS: None
- 4. PUBLIC HEARING: None
- <u>5.a. SELF-MONITORING REPORT</u>: Mr. Barnhill reported no exceedances in June and no overflows last month.
- <u>5.b. DISTRICT BOARD ACTIONS</u>: Mr. Barnhill reported on the actions taken by the Board in July. He said the budget for FY 21/22 has been approved.
- 6. FINANCIAL REPORT: The monthly statement of Department finances was examined by the Commission.
- 7.a. QUOTE FROM NORTHCUTT PLUMBING: A motion to approve quote from Northcutt Plumbing to replace plumbing, plumb in two pumps and supply and install second sump pump with necessary plumbing to the drain pit for \$2,860 not to exceed \$3,000 carried unanimously (as/tl). Commissioner List said the two major pumps that stand six feet tall, one has a bad bearing. He said that pump will have to be taken out of commission, but there is a stand in pump that is ready to go. He would like to see the pump fixed before it destroys itself and it is a very expensive pump, but it can be rebuilt for a third of the price. Commissioner Surges asked to have this put on the agenda for next month to discuss.
- <u>7.b. PROPOSALS FROM CONTRACTORS</u>: Commissioner Surges said there are two proposals being presented. He said one is from Bills Underground for \$4,875 and one from All Bay Sewer for \$4,500 to replace 20 feet of 8-inch pipe above ground from the manhole to septic tank hatch. He said looking over both proposals All Bay Sewer seems to be very complete, including liability insurance and it is the lowest bid. Commissioner Scheer said it would be wise to go with the lowest bid. A motion to approve proposal from All Bay Sewer to install approximately 20 feet of 8-inch pipe above ground from manhole to septic tank hatch for \$4,500 carried unanimously (as/js).
- 7.c. 10-YEAR EXCEEDANCES: Mr. Barnhill presented a 10-year exceedances and flow information for Port Costa. He said this is not a standard report and staff does not gather this for any reporting purposes, but it was questioned at the board level. He said at the last board meeting he mentioned that Port Costa had a record run without any laboratory-related exceedances in year and a half. He said there was one which was a scheduling error. He said the question was asked if COVID had

anything to do with extra flow from town adding dilution to the water helping out the treatment. There is only data from January through June of this year, but he said it doesn't look abnormal.

8.a. STAFF REPORT ON OPERATIONS: Mr. Barnhill reported no Sanitary Sewer Overflows (SSO's) in July. He said West County Wastewater District (WCWD) came out again and pumped out the scum layer and it was roughly eight inches across the chamber one in the back, south east corner of the tank is where it seems to really build up, it was probably a couple of feet deep back there. WCWD was able to pull out 85% of the material before the truck filled. He said we are good for another four months. He said something is going on the road that leads up the hill to Prospect Avenue. He said a USA notice has been received from the county and it mentioned a landslide. He said a 200 foot section of that roadway has a threat for a landslide and there is a sewer that runs above the road and it crosses across the road where the road takes the turn to the west.

8.b. STAFF REPORT ON GOVERNMENTAL MATTERS: None

- 8.c. STAFF ANNOUNCEMENTS: None
- 9. REPORTS FROM COMMISSIONERS: None
- 10. CONSENT CALENDAR: The consent items were approved unanimously (as/tl):
 - a. Approve Minutes of July 14, 2021.
 - b. Receive Status Report on outstanding issues.
- 11. FUTURE AGENDA ITEMS:

Discuss Influent Pump #2 condition and status (Sept.).

- 12. COMMISSIONER COMMENTS: None
- 13. ADJOURNMENT: The meeting was adjourned at 7:29 PM until September 8, 2021.

Respectfully submitted,

Susan Witschi

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