

PORT COSTA SANITARY COMMISSION

of the Crockett Community Services District

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MINUTES OF REGULAR MEETING, October 13, 2021

1. CALL TO ORDER: The meeting was called to order at 7:06 PM by Chairperson Surges. Present were Commissioners Cusack and Scheer, along with District Engineer Murdock, Administrative Services Manager Gunkelman and Asst. Secretary Witschi. Commissioners Klaiber and List and Dept. Manager Barnhill were absent.
2. AGENDA ORDER: There were no requests to hear agenda items out of order.
3. PUBLIC COMMENTS: Gaunt Murdock said he received an e-mail from Eric Olson, the engineer associated with the Bull Valley Project, and he said they have received feedback from the Contra Costa Planning Department. Mr. Olson said he will let staff know once they have submitted their report to the County and then there can be further discussion regarding the sewer connection.
4. PUBLIC HEARING: None
- 5.a. SELF-MONITORING REPORT: Mr. Murdock reported no exceedances in August and no Sanitary Sewer Overflows (SSO's).
- 5.b. DISTRICT BOARD ACTIONS: Mr. Gunkelman reported on the actions taken by the District Board in September. He said the Board passed a resolution to continue Zoom meetings for the next 30 days.
6. FINANCIAL REPORT: The monthly statement of Department finances was examined by the Commission. Mr. Gunkelman said Port Costa overpaid the Crockett Sanitary Department \$3,418 in interest for repayment of the loans.
7. GENERATOR AND ELECTRICAL AT WWTP: Mr. Murdock reported CD & Power replaced the motor on the automotive transfer switch.
- 8.a. STAFF REPORT ON OPERATIONS: No report.
- 8.b. STAFF REPORT ON GOVERNMENTAL MATTERS: None
- 8.c. STAFF ANNOUNCEMENTS: None
9. REPORTS FROM COMMISSIONERS: Commissioner Cusack asked if there was a new fire hydrant at the entrance to town. Commissioner Surges said yes. Commissioner Cusack asked who installed the fire hydrant and was a permit taken out to do it. He said every time you drive over the asphalt you drop down almost three feet and that needs to be fixed and addressed. He would like to know who would be responsible for that. Mr. Murdock said the County is responsible for inspection of the streets and the County Fire Department would be responsible for the fire hydrant. Mr. Murdock said you should start with Contra Costa County Public Works Department. Commissioner Cusack also wanted to discuss the generator at the plant. He said Rudy Alvarado asked if he had a generator

and he suggested talking to Tom List. He had no idea the generator was not functioning down at the plant. Mr. Murdock said Rudy needs to be calling Nick Gaunt, Valley Operators, because he is the person in charge of the plant ultimately. Commissioner Scheer said Spike from Port Costa passed away and many months ago there was a sewer issue between his house and the school. She said this issue should be addressed if the house goes up for sale. The issue being that the sewer ties into the school's sewer. Mr. Murdock said there are a number of shared laterals in Crockett and they are not required to separate laterals. He said maybe that is something that should change, but it will have to be discussed with the Commissions and approved at the Board level.

10. CONSENT CALENDAR: The consent items were approved unanimously (as/tc):

- a. Approve Minutes of September 8, 2021.
- b. Receive Status Report on outstanding issues.

11. FUTURE AGENDA ITEM:

12. COMMISSIONER COMMENTS: None

13. ADJOURNMENT: The meeting was adjourned at 7:40 PM until December 1, 2021.

Respectfully submitted,

Susan Witschi

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October 20, 2021