



MINUTES

CALL TO ORDER (A)

Chairman Rodriguez called the meeting to order at 4:00 PM.

PLEDGE OF ALLEGIANCE (B)

Mr. Nicholas Mulick led the Pledge of Allegiance.

ROLL CALL (C)

Present were: Chairman Nicolas Rodriguez, Commissioners Kay Cullen, Andrew Tobin, and Susan Heim; General Manager, Peter Rosasco; General Counsel, Nicholas Mulick; Clerk, Diane Bockelman; and District Manager, Connie Fazio. Appeared virtually: Department Managers Ryan Dempsey, Mike Dempsey, and Jered Primicerio; District Engineer, Ed Castle; Project Administration and HR Coordinator, Laura Weinstock; and IT Support Management, Randy Redmond.

AGENDA ADDITIONS, CORRECTIONS, OR DELETIONS (D)

Approval of Agenda (D-1)

- Commissioner Heim requested that Item O-1 be moved after Section E. Request was not approved.
- Mr. Rosasco requested deletion of Item G-1.

Motion: Commissioner Cullen made a motion to approve the agenda as amended. Commissioner Tobin seconded the motion. The motion passed without objection.

PUBLIC COMMENT (E)

No speakers.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS (F)

Minutes of May 4, 2021 (F-1)

Motion: Commissioner Cullen made a motion to approve the minutes of the May 4, 2021 meeting. Commissioner Tobin seconded the motion. The motion passed without objection.

GENERAL MANAGER'S REPORT (G)

No report.

BUDGET AND FINANCE REPORT (H)

CAFR Presentation/Financial Audit Results for FY2020 (H-1)

Mr. Tony Grau of Grau & Associates presented the Fiscal Year 2020 Comprehensive Annual Financial Report (CAFR).

IT Report (I)

IT Staffing Agreement (I-1)

Mr. David Soper, KLWTD's IT Support Management, presented a quote by Essential Net Solutions ("ENS") to provide IT support to the District for up to 40 hours per week, not to exceed \$4,000 per month.

Motion: Commissioner Heim made a motion to approve the agreement provided that it expire or be reevaluated at the end of July 2021. Commissioner Tobin seconded the motion.

Vote on Motion:

Commissioner Heim - Aye
Commissioner Tobin - Aye
Commissioner Cullen - Aye
Chairman Rodriguez - Aye
Motion Passed: 4 to 0

ADMIN AND CUSTOMER SERVICE REPORT (J)

No report.

OPERATIONS REPORT (K)

No report.

CONSTRUCTION REPORT (L)

No report.

ENGINEER'S REPORT (M)

Update on Recent Progress on the Solar Phases 2 & 3 Project (M-1)

Mr. Castle presented a memo on the progress of the Solar Phases 2 & 3 project between April 28, 2021 and May 13, 2021.

Coating of Concrete Structure at WWTP (M-2)

Mr. Castle presented a draft Invitation to Bid for the Coating of Concrete Structures at WWTP project and requested Board approval to advertise.

Motion: Commissioner Tobin made a motion to approve the request. Commissioner Cullen seconded the motion.

Vote on Motion:

Commissioner Tobin - Aye
Commissioner Cullen - Aye
Commissioner Heim - Aye
Chairman Rodriguez - Aye
Motion Passed: 4 to 0

LEGAL REPORT (N)

No report.

COMMISSIONERS' ITEMS (O)

Board of Commissioners Vacancy (O-1)

Mr. Douglas Stitgen, Mr. Randolph Wall, Mr. Robert Majeska, and Mr. Timothy Maloney addressed the Board in support of their applications to be appointed to fill the vacant Board of Commissioner's seat.

5 MINUTE BREAK 5:45 PM

EXTENSION 6:00 PM

Motion: Commissioner Cullen made a motion to extend the meeting. The motion passed without objection.

EXTENSION 6:30 PM

Motion: Commissioner Heim made a motion to extend the meeting. The motion passed without objection.

Motion: Commissioner Heim made a motion to appoint Mr. Maloney for the remainder of Mr. David Thompson's term. Commissioner Cullen seconded the motion.

Vote on Motion:

- Commissioner Heim - Aye
- Commissioner Cullen - Aye
- Commissioner Tobin - Nay
- Chairman Rodriguez - Aye
- Motion Passed: 3 to 1**

ROUNDTABLE DISCUSSION (P)

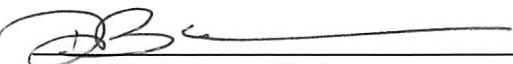
Unfinished Business (O-1)

ADJOURNMENT (Q)

The Meeting was adjourned at 6:51 PM.



Nicolas Rodriguez, Chairman



Diane Bockelman, Clerk

Seal

