



MINUTES

CALL TO ORDER (A)

Chairman Rodriguez called the meeting to order at 4:04 PM.

PLEDGE OF ALLEGIANCE (B)

Mr. Steve Suggs led the Pledge of Allegiance.

ROLL CALL (C)

Present were: Chairman Nicolas Rodriguez; Commissioners, Timothy Maloney, Kay Cullen, Andrew Tobin, and Susan Heim; General Manager, Peter Rosasco; General Counsel, Nicholas Mulick; Interim Clerk, Elizabeth Wood; Department Managers, Connie Fazio and Ryan Dempsey; District Engineer, Ed Castle and Steve Suggs; IT Support, David Soper and Manual Santana; Tom Evans Environmental, Inc., Thomas R. Evans; and United Flo, Radé Trninich. Also present were: District Manager, Mike Dempsey; and Project Administration & HR Coordinator, Laura Weinstock

AGENDA ADDITIONS, CORRECTIONS, OR DELETIONS (D)

Approval of Agenda (D-1)

Mr. Rosasco tabled Item G-3, *State and Federal Funding Update*.

PUBLIC COMMENT (E)

No speakers.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS (F)

Minutes of November 16, 2021 (F-1)

Motion: Commissioner Heim made a motion to approve the minutes of the November 16, 2021 meeting. Commissioner Cullen seconded the motion. The motion passed without objection.

GENERAL MANAGER'S REPORT (G)

KLWTD Vacuum System Sewage Pumps (G-1)

Mr. Rosasco provided introduction. Tom Evans provided detailed description of presentation.

Motion: Commissioner Tobin made a motion to authorize the General Manager to execute purchase agreement as recommended by staff. Commissioner Heim seconded the motion. The motion passed without objection.

5 MINUTE BREAK 5:07 PM

ENS Quote for FY22 IT Capital Projects: IT Equipment (G-2)

Mr. Rosasco provided introduction. Dave Soper presented the IT Capital Projects planned in FY22.

EXTENSION 6:00 PM

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

Motion: Commissioner Heim made a motion to approve Item G-2 subject to the dollar limit not to exceed \$104,347.58. Commissioner Cullen seconded the motion.

Vote on Motion:

Commissioner Heim - Aye
Commissioner Cullen - Aye
Commissioner Tobin - Nay
Commissioner Maloney - Aye
Chairman Rodriguez - Aye
Motion Passed: 4 to 1

Motion: Chairman Rodriguez made a motion to hear the Admin and Customer Support Items for customers in the audience waiting. The motion passed without objection.

ADMIN AND CUSTOMER SERVICE REPORT (J)

Installation of Connections and Waiver of Service - 100500 O/S HWY LLC (Resolution 18-2021) (J-1)

Mr. Mulick presented Resolution 18-2021.

Motion: Commissioner Tobin made a motion to approve adoption Resolution 18-2021. Commissioner Cullen seconded the motion. The motion passed without objection.

EXTENSION 6:30 PM

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

EDU Adjustment - 97340 and 97360 Overseas Highway (OSH) (Resolution 19 and 20-2021) (J-2)

Ms. Wood summarized the memo and Resolutions 19 & 20.

Motion: Commissioner Heim made a motion to approve adoption of Resolution 19-2021. Commissioner Maloney seconded the motion. The motion passed without objection.

Motion: Commissioner Heim made a motion to approve adoption of Resolution 20-2021. Commissioner Maloney seconded the motion. The motion passed without objection.

BUDGET AND FINANCE REPORT (H)

FY21 Financial Reports – Budget to Actual Rev/Exp Reports & Statements of Net Position/Balance Sheet (I-1)

Ms. Fazio, Senior Finance Manager, presented the FY21 Financial Reports.

IT REPORT (I)

No report.

ADMIN AND CUSTOMER SERVICE REPORT (J) – moved ahead in agenda.

OPERATIONS REPORT (K)

No report.

CONSTRUCTION REPORT (L)

Solar Phases 2&3 and Fire Safety Construction Updates (L-1)

Mr. Castle presented the Solar Phase 2&3 and Fire Safety Construction Updates.

Misc. Vacuum System Improvements Change Orders 4 and 5 (L-2)

Motion: Commissioner Tobin made a motion to approve Change order No. 4. Commissioner Maloney seconded the motion. The motion passed without objection.

Motion: Commissioner Tobin made a motion to approve Change order No. 5. Commissioner Maloney seconded the motion. The motion passed without objection.

ENGINEER'S REPORT (M)

No report.

LEGAL REPORT (N)

No report.

EXTENSION 7:00 PM

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

COMMISSIONERS' ITEMS (O)

KLWTD Base Charge Discount (Resolution 21-2021) (O-1)

Motion: Commissioner Heim made a motion to approve adoption of Resolution 20-2021. Commissioner Tobin seconded the motion. The motion passed without objection.

December 21st Board Meeting (O-2)

Motion: Commissioner Heim made a motion to cancel the December 21, 2021 meeting. Commissioner Maloney seconded the motion. The motion passed without objection.

Ocean Studies Field Lab (O-3)

Chairman Rodriguez reported Ocean Studies Field Lab would attend plant tour Thursday, December 9, 2021 at 2 PM.

ROUNDTABLE DISCUSSION (P)

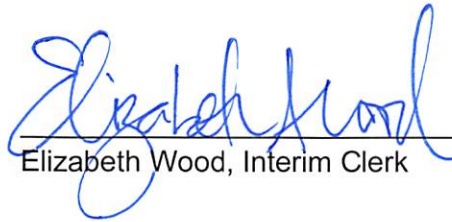
Unfinished Business (P-1)

ADJOURNMENT (R)

The Meeting was adjourned at 7:04 PM.



Nicolas Rodriguez, Chairman



Elizabeth Wood, Interim Clerk

