

WINTON WATER AND SANITARY DISTRICT
6951 N. WINTON WAY
WINTON, CA 95388

MINUTES
REGULAR MEETING
OCTOBER 20, 2022

1. Board President George Starling called the meeting to order at 5:00pm.

PLEDGE OF ALLEGIANCE RESITED

2. Roll Call of Directors:
George Starling, Carol Bonin, Will Glaser, Michelle Allison (via phone), Jose Martinez
3. Also in attendance: Georgina “Sam” Bos, Board Secretary, Jennifer Caldera, Office Supervisor and Carlos Valencia, Maintenance Supervisor (via phone) and Lee Fremming, District Engineer

4. **Members of the Audience Not Listed on Agenda**

None

5. **Placed On the Agenda – Agenda Items moved out of order**

- 5b. **Consider Awarding the Contract for the Water Transmission Line Improvements Project and Authorizing the District Engineer to Issue the Notice of Award**

District Engineer, Lee Fremming presented the bids to the Board along with difference in price in each bid.

MOTION made by Will Glaser to award the contract for Well #18 Water Transmission Line to Rolfe Construction and Authorize District Engineer, Lee Fremming to Issue the Notice of Award. Seconded by Carol Bonin. All in favor.

- 5c. **Consider Authorizing the Board President to Sign the Contract for the Water Transmission Line Improvements Project Contingent on the Review of the Contracts, Bonds and Certificates of Insurance by the District’s Attorney**

District Engineer, Lee Fremming explained he’s going to send out the Notice of Award and once that is done the contractor is going to have about seven (7) calendar days to the

10/20/2022

bond certificates and signed contracts back and when those come back this motion you make will allow and then I'm going to send it to District Attorney, Dale Bacigalupi for review and he's going to say they're ok and when they're ready to go, the Board President will be able to sign them so we can keep moving along.

MOTION made by Carol Bonin to authorize Board President, George Starling to sign the Contract for the Water Transmission Line Improvements once Dale Bacigalupi, District Attorney has reviewed all Bonds and Certificates of Insurance. Seconded by Will Glaser. All in favor.

5d. Consider Authorizing the District Engineer to Send the Notice to Proceed for the Water Transmission Line Improvements Project after the Board President signs the Contract

MOTION made by Carol Bonin to Authorize District Engineer, Lee Fremming to send the Notice to Proceed for the Water Transmission Line Improvements Project after the Board President, George Starling signs the Contract. Seconded by Will Glaser. All in favor.

5a. Consider Authorizing a payment of \$7,000.00 to the Merced Irrigation District for an Encroachment Permit Fee

MOTION made by Will Glaser to authorize a payment of \$7,000.00 to Merced Irrigation District for an Encroachment Permit Fee. Seconded by Carol Bonin. All in favor.

5e. District Engineer Report – Lee Fremming, District Engineer

District Engineer, Lee Fremming presented his written progress report for the Board to review. No comments.

6. Administrative

6a. Maintenance Report – Carlos Valencia, Maintenance Supervisor

Maintenance Supervisor, Carlos Valencia gave the Board a printout of work that has been completed on the emergency Well #15 project. Valencia informed the Board of an issue with the Walnut Lift and explained that it was an urgent matter that has now been repaired.

6b. Retirement Notice – Georgina “Sam” Bos

Board Secretary, Georgina “Sam” Bos presented the Board with her official retirement notice.

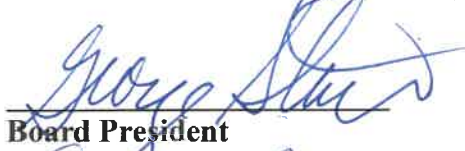
7. Approve Minutes –10/6/2022

MOTION made by Will Glaser to approve the minutes for 10/6/2022. Seconded by Carol Bonin. All in favor.

8. Approve Bills – Schedules A & B

MOTION made by Jose Martinez to approve the bills Schedules A & B. Seconded by Will Glaser. All in favor. Board President, George Starling asked Carlos Valencia to try get an estimate of how much more time and money is needed to complete Well #15 project.

Board President, George Starling adjourned regular session at 5:50 pm.



Board President



Board Secretary

11/3/2022

Date Approved