

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

MINUTES
REGULAR MEETING
MAY 2, 2019

1. Board President, Ron Grissom called the meeting to order at 5:00pm.
2. Roll Call of Directors:
Bob Neeley, Carol Bonin, George Starling, Ron Grissom
Absent: Michelle Allison
3. Also in attendance: Georgina "Sam" Bos, Board Secretary and Brenda Wey, Office Supervisor and Carlos Valencia, Maintenance Supervisor

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

5. **Placed On the Agenda**

None

6. **Administrative**

6a. **Sewer Infrastructure Improvements - Lining**

The Board reviewed the pricing agreement for the Walnut Avenue project.

6b. **Well #13 Disposal**

MOTION made by Carol Bonin to destroy Well #13. Seconded by George Starling. All in favor.

7. **Approve Minutes 04/18/2019**

MOTION made by George Starling to approve minutes for 04/18/2019. Seconded By Carol Bonin. All in favor.

05/02/2019

8. Approve Bills – Schedules A & B

MOTION made by Carol Bonin to approve the bills schedules A & B. Seconded by Bob Neeley. All in favor.

Adjourned Open session at 5:10pm. Opened Closed session at 5:11pm.

Adjourned Closed session at 5:13pm. Opened Regular session at 5:14pm.

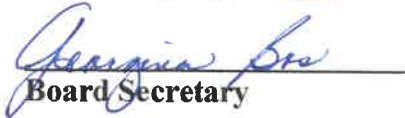
ANNOUNCEMENTS FOLLOWING CLOSED SESSION

Nothing to report.

Board President, Ron Grissom adjourned regular session at 5:15pm.



Board President



Board Secretary

5/16/19

Date Approved