

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

MINUTES  
REGULAR MEETING  
APRIL 18, 2019

1. Board President, Ron Grissom called the meeting to order at 4:55pm.
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, Carlos Valencia, Maintenance Supervisor and Lee Fremming, District Engineer

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

5. **Placed On the Agenda**

5a. **Frank Sparks Elementary School Project – Lee Fremming, District Engineer**

Engineer, Christian Grajeda from NorthStar Engineering Group, Modesto, CA representing Frank Sparks School project made a request to the Winton Water and Sanitary District Board of Directors for a fire line connection and sewer connection.

**MOTION made by Carol Bonin to approve the fire line connection, sewer connection and upgrade the backflow to RP device to Frank Sparks School Project. Seconded by George Starling. All in favor.**

5b. **Walnut Avenue Road Project Phase 2- Revised Engineering Fee – Lee Fremming, District Engineer**

District Engineer, Lee Fremming presented the Board with a revised Engineering Fee from the original \$42,000 to \$53,000 for the Walnut Avenue Road Project, Phase II.

**MOTION made by George Starling to approve the Revised Engineering Fee for District Engineer Lee Fremming from the original \$42,000 to \$53,000 for the Walnut Avenue Road Project, Phase II. Seconded by Bob Neeley. All in favor.**

5c. **1,2,3 TCP Mitigation Project – Well #17 – Lee Fremming, District Engineer**

District Engineer, Lee Fremming presented the Board with a proposal for 1,2,3-TCP Mitigation Project at Well #17 in the amount of approximately \$28,000.

**MOTION made by George Starling to accept the 1,2,3 – TCP Mitigation Project proposal presented by District Engineer, Lee Fremming in the approximate amount of \$28,000. Seconded by Bob Neeley. All in favor.**

6. **Administrative**

6a. **Maintenance Report – Carlos Valencia, Maintenance Supervisor**

Maintenance Supervisor, Carlos Valencia presented several updates to the Board. First, an 8” water main emergency repair near Walnut Avenue. Second, asked the Board for approval for 2014 HD upholstery repair in the amount of approximately \$1,400.

**MOTION made by Carol Bonin to approve the 2014 HD upholstery repair in the approximate amount of \$1,400. Seconded by George Starling. All in favor.**

Third, Walnut Avenue Road Project Phase II update and some possible additional repairs to be done. Fourth, Well #13 possible disposal of. Fifth, Old well site lot on Winton Way that garbage continues to be a problem to keep it clean.

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

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

8. **Approve Bills – Schedules A & B**

**MOTION made by Carol Bonin to approve the bills schedules A & B. Seconded by George Starling. All in favor.**

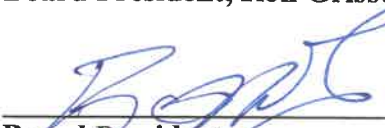
**Adjourned Open session at 6:10pm. Opened Closed session at 6:12pm.**

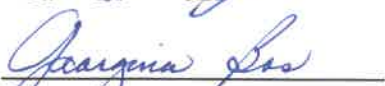
**Adjourned Closed session at 6:25pm. Opened Regular session at 6:26pm.**

**ANNOUNCEMENTS FOLLOWING CLOSED SESSION**

**MOTION made by George Starling to authorize District Engineer, Lee Fremming to negotiate up to \$40,000 on proposed project. Seconded by Carol Bonin.**

**Board President, Ron Grissom adjourned regular session at 6:30pm.**

  
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**Board President**

  
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**Board Secretary**

5/2/19  
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**Date Approved**