

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

MINUTES
REGULAR MEETING
JUNE 20, 2019

1. Vice President, Carol Bonin called the meeting to order at 5:05pm.
2. Roll Call of Directors:
Carol Bonin, George Starling, Michelle Allison
Absent: Bob Neeley and Ron Grissom
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. **Mike Todrzak – Kamstrup Ultrasonic Metering Solutions**

Mr. Todrzak and Omar Figueroa representing Kamstrup Ultrasonic Metering Solutions gave a presentation to the Board on the advantages of the ultrasonic metering system. The Board is considering the advantages of the system.

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

Maintenance Supervisor, Carlos Valencia updated the Board on the following. Walnut Phase II Project, all water upgrades are complete. Sewer repairs are complete. Lining the pipe from California over to new manhole on Walnut needs to be done. Remaining project completion in progress is curbs, gutters, sidewalks, driveways and the road.

Valencia informed the Board that Merced County Road Division is no longer accepting the way we have repaired patches in the road as they are requiring hot patch instead of cold patch which will be more expensive.

MOTION made by Michelle Allison to give Carlos Valencia authorization up to \$22,500 for hot patch repair. Seconded by George Starling. All in favor.

Valencia stated that the new jet truck should be delivered in mid-July possibly sooner.

All other projects are complete.

6b. Totlcom Inc. – Lease/Purchase of New Phone System for District

The Board reviewed offer from Totlcom Inc. to replace current obsolete District phone system and refused offer.

6c. Valley Techlogic – Purchase of New Phone System for District

The Board reviewed offer from Valley Techlogic to replace current obsolete District phone system and decided that since Valley Techlogic is the District IT provider that should stay with what we know.

MOTION made by Michelle Allison to go with Valley Techlogic for replacement of phones at the District. Seconded by George Starling. All in favor.

6d. Approve Letter of Support for SB775 Mutual Water Companies Tax Status

MOTION made by Michelle Allison to approve letter of support for SB775 Mutual Water Companies Tax Status. Seconded by George Starling. All in favor.

6e. Advertisement for Office Supervisor Position

MOTION made by Michelle Allison to approve up to \$1,500.00 for the advertisement of the Office Supervisor position for the District office. Seconded by George Starling. All in favor.

6f. Reschedule July 4th Board Meeting

MOTION made by George Starling to reschedule July 4th Board meeting in observance of Independence Day to July 3rd. Seconded by Michelle Allison. All in favor.

7. Approve Minutes 06/06/2019

MOTION made by George Starling to approve minutes for 06/06/2019. Seconded by Michelle Allison. All in favor.

8. Approve Bills – Schedules A & B

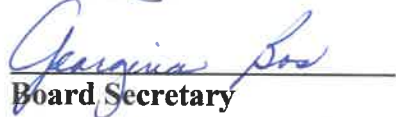
MOTION made by George Starling to approve the bills schedules A & B. Seconded by Michelle Allison. All in favor.

The Board did not adjourn to closed session as it was not necessary.

Vice President, Carol Bonin adjourned regular session at 6:30pm.



Board President



Board Secretary

7/3/19
Date Approved