

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

MINUTES
REGULAR MEETING
MARCH 4, 2021

1. Board President Michelle Allison called the meeting to order at 5:00pm.
2. Roll Call of Directors:
Carol Bonin, George Starling, Will Glaser, Michelle Allison, Jose Martinez
3. Also in attendance: Georgina “Sam” Bos, Board Secretary, Jennifer Caldera, Office Supervisor and Carlos Valencia, Maintenance Supervisor (via phone)
4. **Members of the Audience Not Listed On Agenda**

None

5. **Placed On the Agenda**

None

6. **Administrative**

- 6a. **COVID Work Schedule**

MOTION made by George Starling for staff to stay on the current COVID work schedule. Seconded by Jose Martinez. All in favor.

- 6b. **Meter Read Software Update – Carlos Valencia, Maintenance Supervisor**

Maintenance Supervisor, Carlos Valencia informed the Board that the current meter read program will soon be outdated. Kevin Barnes from Ferguson Waterworks explained to the Board the need for the updated software to remain compatible with our program.

MOTION made by George Starling to approve the Neptune 360 Data Management Platform proposal from Ferguson Waterworks to include the set-up fee of \$1,500.00. Seconded by Will Glaser. All in favor.

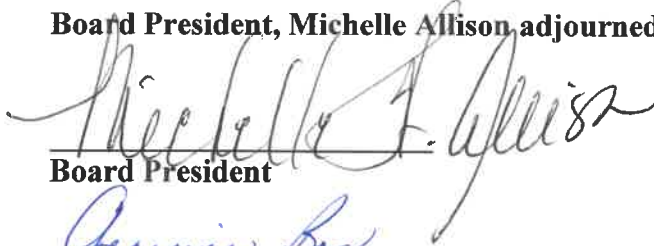
7. Approve Minutes 02/18/2021wpfc and 02/18/2021 reg. mtg.

MOTION made by Carol Bonin to approve minutes for 02/18/2021 wpfc and 02/18/2021 reg. mtg. Seconded by Will Glaser. 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, Michelle Allison, adjourned regular session at 5:20pm.



Board President



Board Secretary

3/18/2021
Date Approved