

**LINCOLN-SMD 1 WASTEWATER AUTHORITY
MINUTES
Board Meeting Minutes**

Regular Meeting of the Board of Directors
March 3, 2023, at 11:00 a.m.

PRELIMINARY MATTERS

- A. CALL TO ORDER -The meeting was called to order at 11:00 am.
- B. PLEDGE OF ALLEGIANCE -The pledge was led by Director Andreatta.
- C. ROLL CALL

Dan Karleskint, Chair
Jim Holmes, Vice Chair
Holly Andreatta, Director
Shanti Landon, Director
Staff present:
George Barber, GM/Secretary
Wesley Miliband, Legal Counsel

- D. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments on non-agenda items.

ACTION CALENDAR

- 1. APPROVAL OF MINUTES – 02/03/23 Regular Meeting

Motion to approve by Director Holmes, Second by Director Andreatta, Approved 4-0

- 2. OLD BUSINESS - REGULAR MEETING DATE AND TIME – Consider adoption of Resolution No. 2023-01 setting the date, time, and place of regular meetings.

Motion to approve the resolution setting the date and time to the second Friday of each month at 10:00 am was made by Director Holmes, Second by Director Landon, Approved 4-0

- 3. GENERAL MANAGER'S REPORT AND UPDATE – A written and verbal report was provided.
- 4. OPERATIONS REPORT AND UPDATE – A written and verbal report was provided by Gary Hengst, Chief Operator, Board questions were answered.
- 5. RATE SETTING PRESENTATION AND DISCUSSION– Direction was given to staff to provide options for consideration at next regular meeting.

6. TREATMENT PLANT EXPANSION PEER REVIEW – Consider approval of an additional task order for West Yost to complete a peer review of the treatment plant expansion plans and provide a recommendation on items to include in Phase I.

Motion to approve the staff recommendation in an amount not to exceed \$50,000 was made by Director Andreatta, Second by Director Holmes, Approved 4-0

7. LEGAL REPORT - Wesley Miliband, Legal Counsel provided a legal report.
8. DIRECTORS COMMENTS – Directors provided comments.

ADJOURNMENT- The meeting was adjourned at 12:02 pm.
