

LINCOLN-SMD 1 WASTEWATER AUTHORITY
Board Meeting Minutes

Regular Meeting of the Board of Directors
April 14, 2023, at 10:00 a.m.

PRELIMINARY MATTERS

- A. CALL TO ORDER - The meeting was called to order at 10:00 am.
- B. PLEDGE OF ALLEGIANCE- The pledge was led by Chair Karleskint.
- C. ROLL CALL

Dan Karleskint, Chair
Jim Holmes, Vice Chair
Holly Andreatta, Director
Shanti Landon, Director
Staff present:
George Barber, General Manager and Board 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 – 03/03/23 Regular Meeting

Motion to approve by Director Holmes, Second by Director Landon, Approved by Roll Call 4-0
- 2. CONSENT ITEMS
 - 2.1 Maturation Pond Outlet Gate Actuators – Authorization for replacement of actuators with backup power supplies, shipping, tax, installation, and factory startup in an amount not to exceed \$130,000.
 - 2.2 Clarifier #2 Main Drive Bearing Replacement – Authorization for replacement of main drive bearing in an amount not to exceed \$130,000.
Motion to approve by Director Holmes, Second by Director Andreatta, Approved by Roll Call 4-0
- 3. GENERAL MANAGER'S REPORT AND UPDATE – A written and verbal report was provided discussing treatment plant update process, insurance update, potential recharge and the pending NPDES permit renewal.
- 4. OPERATIONS REPORT AND UPDATE – A written and verbal report was provided by Gary Hengst, Chief Operator, Board questions were answered as he discussed some equipment issues and explained some testing procedures.
- 5. APPROVAL AND AUTHORIZATION TO EXECUTE AGREEMENT WITH STANTEC FOR THE OPERATION OF LISWA FACILITIES – Consider approval of operations agreement with Stantec

allowing for minor changes by Legal Counsel and authorize the General Manager to execute the agreement.

This item was tabled to a future meeting to address additional details in the draft agreement for Board consideration and potential approval at a special meeting or the next regular meeting.

6. LISWA UNIT DEFINITION FOR COST OF SERVICE CALCULATION AND REPORTING POLICY – Consider approval of policy.

The Board reviewed the policy and supplemental information providing some changes agreed to by the City staff and County Staff. Changes included change from square footage to bed space on medical facilities and minor changes to barber, beauty shops, laundromats and coffee shops. Motion to approve the policy with the supplemental material provided at the meeting by Director Landon, Second by Director Holmes, Approved by Roll Call 4-0

7. RESOLUTION NO. 2023-02 WASTEWATER CHARGES– Consider adoption of Resolution No. 2023-02 establishing wastewater charges to the member agencies.

The General Manager reviewed items discussed with City and County staff and their agreement to proceed with recommendation except for the first 7 months of operation. The recommendation was adjusted for the first 7 months to distribute the actual costs. Motion to approve by Director Holmes, Second by Director Landon, Approved by Roll Call 4-0

8. CONSIDER CANCELLATION OF JUNE 9, 2023 REGULAR BOARD MEETING AND SET A SPECIAL BOARD MEETING IN JUNE 2023 – Action may be taken.

Motion to cancel the regular meeting of June 2023 and to set a special meeting in June 2023 a date to be determined by Director Holmes, Second by Director Landon, Approved by Roll Call 4-0.

9. AUTHORIZATION FOR BUDGET AMENDMENT AND EXECUTION OF NECESSARY DOCUMENTS FOR INSURANCE THROUGH ALLIANT INSURANCE SERVICES INC. – Consider budget adjustment to \$330,000 for insurance coverage for LISWA and approval for General Manager to execute necessary documents for insurance coverage.

The Board discussed coverages and timing related to the transfer of assets. Motion to approve by Director Andreatta, Second by Director Landon, Approved by Roll Call 4-0

10. LEGAL REPORT - Counsel provided a verbal report regarding efforts with member agencies and their legal counsels for the transfer of property and related matters.

11. DIRECTORS COMMENTS -

Director Andreatta requested itemizing Agenda Items with links, numbered pages.

Director Landon concurred.

ADJOURNMENT – Meeting was adjourned at 11:00 am
