

**MINUTES of the MEETING**  
**OCTOBER 19, 2016**  
**6:00 P.M.**

**CALL TO ORDER:** Gary Doyel, Vice-President, called the meeting of the Big Pine Community Services District to order on Wednesday, October 19, 2016 at 6:05 P.M. in the District office.

**PRESENT MEMBERS:** Gary Doyel, Vice-President  
Bob Steele, Board Member  
BryAnna Vaughan, President (via Telephone)

**ABSENT:** David Allen, Board Member  
Brian Law, Board Member

**OTHERS:** Dave Tanksley, Contractor  
Bobbie Lovig, Secretary  
Frank Carr, Contractor

**AGENDA**

**PUBLIC COMMENTS & PUBLIC HEARING:**

1. Bobbie announced that **Bob Steele** was awarded the title of **2016 Big Pine Citizen of the Decade** at the Heritage Dinner Saturday, October 15. Everyone clapped and congratulated Bob for his award and service to the community of Big Pine.
2. Bobbie said she talked with Mark Tillemans, asking about Denis's recovery. Mark said he is home and doing quite well and had received and appreciated the card everyone signed for him at the last meeting.

**MINUTES:** Bob Steele moved and Gary Doyel seconded a motion to approve the minutes of the September 28, 2016 meeting. Motion carried.

**BILLS AND WARRANTS:** Gary Doyel moved and Bob Steele seconded a motion to approve the bills and warrants incurred from September 22, through October 12, 2016. Motion carried.

**Correspondence:** Certified letter from Inyo County Tax Collector re: Notice of Intention to Conduct a Tax Defaulted Land Auction - Letter was available at the meeting - no Big Pine properties listed.

**OLD BUSINESS:**

1. **Report from McMurtrie-Tanksley.** Dave Tanksley presented his August 2016 report and explained some of the issues. The BOD was 14.
  - a. Dave said the aerator is off line. Britts Electric has been unavailable. Dave said he will have Dave Bingham come and take it out had have it fixed and resealed and get it back in by next Friday. The repair is between \$4,000 and \$5,000. The Board approved the work and will make a motion at the next meeting to approve the final charge.
  - b. Dave explained that McMurtrie-Tanksley will be hauling out the piles of sludge in about 20-30 loads. They will be charging BPCSD between \$2,000 and \$3,000 to do it next week.
  - c. On the Sanitary Survey, some of the safety issues to address such as angle iron, railing and gates will cost approximately \$3,300.
  - d. Dave talked at length about the flow issues. He would like to let go of Rugid services and buy a meter.
  - e. Dave is getting a flow meter (off shelf) and needs a transducer to verify the flow readings. He would like to be able to pay Tim Rudolph about \$500 for his time, when needed. He will have Zylin look at the flow meter.
  - f. Next Dave addressed the clarifier. He wants to get it up and operating again. There was a discussion about the aerator vs. the clarifier. Running the clarifier instead of the aerator would cut down on electricity costs and eliminate the cost of sludgebugs. It could be run 9 months of the year or even all year if they can cover the clarifier to prevent freezing. He said C&H Electric can check it out and see if it is ready to start up again. The Board agreed to C&H Electric being involved.
2. **Discussion of reimbursing McMurtrie-Tanksley for their stolen trash pump.** Dave said the cost would be under \$1,000. All of the Board Members approved paying McMurtrie-Tanksley for the loss and will approve the invoice when it is presented.
3. **Department of Water Resources 2016 Water-Energy Grant BryAnna Vaughan.** BryAnna was not able to attend this meeting in person, so the item was tabled to the next meeting.
4. **Discussion of buy-in charges when new customers request service - Dave Tanksley.** Since BryAnna wasn't at the meeting, further discussion was tabled to the next meeting.
5. **Capital Improvement plans for 5 and 10 years** will remain on the agenda.
  - a. Sewer Plant Modifications - addressed in item 1 above.
  - b. Tim Rudolph retainer - addressed in item 1 above.

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**NEW BUSINESS:**

**OTHER:** Closed Meeting - there was not a closed meeting, but Bobbie said there is one customer who was sent a disconnect notice to pay by October 31, 2016. She will report at the next meeting.

**FUTURE AGENDA ITEMS:**

1. Department of Water Resources 2016 Water-Energy Grant. BryAnna Vaughan.
2. Discussion of buy-in charges when new customer request service.
3. Sanitary Survey safety issues.
4. Capital Improvement Plan 5 year and 10 year.

**NEXT Meeting:** The next meeting is scheduled as a Special Meeting for Tuesday, November 29, 2016 at 6:00 p.m.

**ADJOURNMENT:** There being no other business, Gary Doyel moved and Bob Steele seconded a motion to adjourn the meeting at 7:02 p.m. Motion carried.

Signed,

Bobbie Lovig, Secretary