



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, September 14, 2021 9:30 AM
REGULAR MEETING
Seaside Conference Room

1. CALL TO ORDER

The meeting was called to order at 9:30 a.m.

PRESENT: BLACKWELDER, WIZARD

ABSENT: LINTELL

2. REVIEW OF AGENDA

3. PUBLIC COMMENT

None.

4. CONSENT AGENDA

On motion by Second Vice Chair Jon Wizard and seconded by Chair Jerry Blackwelder and passed by the following vote, the Seaside County Sanitation District Board approved the consent agenda as presented.

RESULT: **Approved.**

AYES: Jerry Blackwelder, Jon Wizard.

NOES: None.

ABSENT: Pat Lintell

A. APPROVE MINUTES FROM AUGUST 16, 2021 SPECIAL MEETING

Result: **Approved**

B. RECIEVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR AUGUST 2021.

Result: **Approved**

C. APPROVAL OF JUNE 2021 & JULY 2021 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT.

Result: **Approved**

5. NEW BUSINESS

None.

6. STAFF REPORTS

Senior Engineer Scott Ottmar reported that the Lift Stations Project is on the final punch list status.

There was pre-construction meeting for Fremont, Broadway and Ortiz Sewer

Replacement and work is expected to begin starting in Sand City and work through a completion date that is anticipated to be in March 2022. Second Vice Chair Jon Wizard requested that staff are monitoring the potholing during the project.

7. BOARD MEMBERS COMMENTS

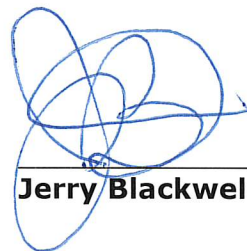
None.

8. ADJOURNMENT

The meeting adjourned at 9:38 AM.

Respectfully Submitted,


Jasmine Dolan for Dominique L.
Davis, District Clerk


Jerry Blackwelder, Chair