

ALMONTE SANITARY DISTRICT

P.O. BOX 698, MILL VALLEY, CALIFORNIA 94942-0689 (415) 388-8775

DIRECTORS

Lew Kious, Chair
Anne Lahaderne, Secretary-Treasurer
Linda Rames
Robert Cox

DISTRICT MANAGER

Shonn Dougherty

Minutes from March 12, 2020 Special Meeting of the Board of Directors at Sewerage Agency of Southern Marin 450 Sycamore Avenue, Mill Valley

1. Call to Order: Chair Kious called the meeting to order at 7:00 P.M. Present: Lew Kious, Anne Lahaderne, Robert Cox, Linda Rames, Dave Haflich (Assistant Manager) Shonn Dougherty (District Manager).

2. Public Open Time: Public present for Special Hearing about Emergency Repair: Pippin Cavagnaro (Nute Engineering).

3. New Business: Pippin Cavagnaro demonstrated the incident of Stanford Ave. with a diagram on the chalkboard. He explained the urgency of replacing the blocked and collapsing District line. Lew questioned if the estimates for work included filling in the deep holes with asphalt on Stanford and Harvard Ave. Pippin responded, "yes they do cover the work to fill the holes". Pippin informed Board about potential CIP work from videoing in the Almonte District. Board agreed to put future work on Morning Sun Ave., Helen St. and California Ave. out for competitive bids.

Board voted on estimate of \$82,750.38 to repair District Line on Stanford Avenue. Motion to approve made by Linda, seconded by Anne. Approved 4-0.

Board voted on immediate authorization of \$68,000 to fix an additional 282 LF on Stanford Ave. Motion to Approve made by Robert, Seconded by Anne. Approved 4-0.

4. Board Directors Members Open Time: Board requested to place an Emergency Amount Limit on the Agenda for the next Board Meeting. Anne added Board needs to have a procedure with a clear path on the actions taken in an emergency.

5. Adjournment: The meeting was adjourned at 7:50pm. Motion to adjourn made by Linda, Seconded by Robert. Approved 4-0.

