

MINUTES
August 20, 2024

The adjourned regular meeting of the Board of Directors of the North of River Sanitary District No. 1 was held at the District Office, 204 Universe Avenue, Bakersfield, California on Tuesday, August 20, 2024.

President McKibbin called the meeting to order at 5:30 P.M.

Present: Directors McKibbin, Kloepper, Ruetters, Murphy, and Hooker

Absent: None

Others Present: District Manager Ostly and District Counsel Hughes

Others Absent: None

Director Hooker moved to authorize the District Manager to record the Notice of Completion for the Package 18 PVC Liner Rehabilitation Project with Nu Line Technologies, LLC. Motion seconded by Director Murphy. Motion carried.

Director Ruetters moved to approve the Sancon Technologies, Inc. Change Order No. 1 for the Package 19 CIPP for a credit of \$55,125 and no time extension. Motion seconded by Director Murphy. Motion carried.

Director Murphy moved to authorize the District Manager to record the Notice of Completion for the Package 19 CIPP Project with Sancon Technologies, Inc. Motion seconded by Director Hooker. Motion carried.

Director Kloepper moved to authorize the District Manager to record the Notice of Completion for the Primary Digester Maintenance Project with MP Environmental Services, Inc. Motion seconded by Director Murphy. Motion carried.

Director Ruetters moved to approve the minutes of the regular board meeting on July 16, 2024. Motion seconded by Director Murphy. Motion carried.

After review of the financial reports, manager's report, and payment of the general fund warrants. Director Kloepper moved to approve payment of the general fund warrants in the amount of \$1,844,825.47. Motion seconded by Director Ruetters. Motion carried.

Manager Ostly led a discussion concerning the WWTP Expansion Project Ad Hoc Committee meeting conducted on August 13th, 2024. No action was taken by the Board.

Director Ruetters moved to approve of the Woodard & Curran proposal for the Phase 3 – 100% design of the Water Resource Recovery Facility Expansion Project for an amount not to exceed \$8,192,753.00 without Board approval. Motion seconded by Director Kloepper. Motion carried.

Director Murphy moved to approve award the Sanitary Sewer Rehabilitation Package A Remove and Replace Project to W.M. Lyles for \$294,600. Motion seconded by Director Hooker. Motion carried.

Director Ruetters moved to approve the WWTP Digester Gas Scrubber Vessel and Effluent Storage Pond Maintenance Project Contract Documents with latitude to remove the pond staff gauge and barbed wire. Motion seconded by Director Hooker. Motion carried.

Director Hooker moved to approve to advertise for bids for the WWTP Digester Gas Scrubber Vessel and Effluent Storage Pond Maintenance Project. Motion seconded by Director Murphy. Motion carried.

Director Murphy moved to declare the 2010 Toyota Tundra and the Walton backhoe trailer as surplus property and authorize Manager Ostly to sell at a public auction. Motion seconded by Director Ruetters. Motion carried.

President McKibbin, Director Ruetters, and Manager Ostly provided a report to the Board on the 2024 CASA Annual Conference. No action was taken by the Board.

Director Ruetters moved to ratify the Retainer Agreement with Herr Pedersen Berglund, Attorneys at Law LLP. Motion seconded by Director Murphy. Motion carried.

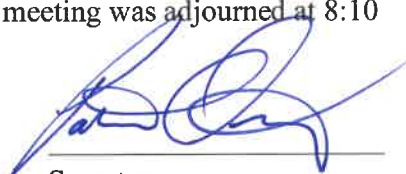
Manager Ostly led a discussion concerning the Lift Station #1 Forcemain Rehabilitation Technical Memorandum prepared by Provost and Pritchard Consulting Group. No action was taken by the Board.

Manager Ostly led a discussion concerning the Coffee Road Interceptor Feasibility Analysis Update prepared by AECOM. No action was taken by the Board.

President McKibbin directed that the Board move into closed session at 7:25 P.M. to conference on one item: Conference with Real Property Negotiator. All persons other than the Directors, District Manager, and District Counsel retired from the meeting.

Following the closed session, the meeting was again opened to the public with no reportable action at 8:08 P.M. There being no further business or public comment, the meeting was adjourned at 8:10 P.M.


President


Secretary