

The regular meeting of the Mariposa Public Utility District Board of Directors was called to order by Director Finney at 6:30 p.m., at the regular meeting place.

Present were: Directors Bondshu, Cleary, Dulcich, Finney, Mock, General Manager Susan Wages, and Customer Service Clerk Shaunna Saltsman.

The minutes of the September 3, 2024, meeting were approved upon motion of Director Bondshu and seconded by Director Mock. Motion carried.

Ayes: Directors Bondshu, Cleary, Dulcich, Finney and Mock

Noes: None

Absent: None

Public Input – There was no input from the public.

ANOXIC BASIN MIXER, WASTEWATER TREATMENT FACILITY

The Wastewater Treatment Facility design includes 2 KSB Amamix mixers in the anoxic basin. The facility has been operating with one mixer since April 2024. Due to long lead times, repair parts should arrive for the damaged mixer in late October. District staff budgeted for a spare mixer this fiscal year and will proceed with the \$49,499.74 mixer purchase.

ON-SITE ELECTRIC POWER, GROUND WATER SOURCE IW 1

The existing direct burial source of electric power to the well location has failed. The General Manager proposes to contract with PG&E for electric power at the well site. The Board reviewed an estimate from Jones Snyder and Associates for plotting existing record data combined with previous survey data from nearby projects to complete a site map for the well site property. Building Department and PG&E permit applications have been submitted. PG&E requires an engineering advance of \$3,000.

UPON MOTION of Director Bondshu and seconded by Director Mock, the Board authorized the General Manager to proceed with the PG&E permitting process for on-site power.

Ayes: Directors Bondshu, Cleary, Dulcich, Finney and Mock

Noes: None

Absent: None

LEAD AND COPPER RULE REVISIONS, LEAD SERVICE LINE INVENTORY

The deadline for completion of the District's Lead Service Line inventory is October 16, 2024, to meet the updated requirements of the Lead and Copper Rule Revisions under the Safe Drinking Act. The District submitted a Work Plan to the Division of Drinking Water to use interpolation, a mathematical technique used to estimate unknown values that lie between data points, to complete the customer side of the inventory. 20% of the service addresses within groupings of Assessor Parcel Numbers require field verification of the customer side of the water service line. District staff continues to complete field inspections at the meter box.

CAMPBELL WAY SEWER MAIN EXTENSION

The District received four sealed bids for the Campbell Way Sewer Main Extension project on September 26, 2024. The low bidder was Allison Sierra, Inc. for \$135,801. The Board reviewed the bid results and project cost estimates based on the lowest bid.

UPON MOTION of Director Mock and seconded by Director Cleary, the Board adopted Resolution 2024-2033 authorizing the Board Chairman to execute a Notice of Award and Agreement with Allison Sierra, Inc. for \$135,801 with construction costs not to exceed \$150,000.

Ayes: Directors Bondshu, Cleary, Dulcich, Finney and Mock
Noes: None
Absent: None

GENERAL MANAGER

The Board reviewed the Aged Receivables Report.

The Stockton Creek Reservoir began spilling over the spillway on January 28, 2024. Operations Staff installed the spill boards at the reservoir on April 15, 2024, increasing the Reservoir capacity to 430-acre feet. Water began spilling over the spill boards April 20, 2024. The water level is currently 6 feet and 10 inches below the spillway. The spill boards were removed along with any spillway obstructions in September.

The Board reviewed a Notice of Proposed Emergency Rulemaking from ELAP for increased accreditation, fields of accreditation and assessment fees.

PAY BILLS

UPON MOTION of Director Bondshu and seconded by Director Cleary, the Board adopted Resolution 2024-2034.

BE IT RESOLVED the following bills are paid:

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| 26563 | Mariposa County Public Works | 455.40 |
| 26571 | Allison Sierra, Inc | 3,474.00 |
| 26572 | American Messaging | 67.76 |
| 26573 | AT&T | 85.13 |
| 26574 | Bank of America Business Card | 2,733.84 |
| 26575 | BSK Associates Engineers & Laboratories | 683.69 |
| 26576 | Costanzo and Associates | 56.00 |
| 26577 | Ferguson Waterworks #1423 | 2,920.61 |
| 26578 | Foster Ace Hardware | 589.69 |
| 26579 | H & L Lumber | 97.98 |
| 26580 | Hach Co. | 1,611.43 |
| 26581 | Myriad Engineering, Inc | 3,249.75 |
| 26582 | PG&E | 8,212.04 |
| 26583 | S. Wages | 295.41 |
| 26584 | Sierra Telephone | 1,207.73 |
| 26585 | Superior Pool Products, LLC | 1,251.82 |
| 26586 | UniFirst Corporation | 410.78 |
| 26587 | Yosemite Falls, Inc. | 16,275.12 |
| 26588 | PG&E | 3,000.00 |

Ayes: Directors Bondshu, Cleary, Dulcich, Finney and Mock
Noes: None
Absent: None

UPON MOTION of Director Cleary and seconded by Director Dulcich, the meeting was adjourned at 7:10 p.m.

Dana L. Finney
Chairman, Board of Directors

ATTEST:

Susan A. Wages
Clerk, Ex-officio, Secretary