

Director Felker moved to approve payment to Plumas Sierra Rural Electric for the new transformer to upgrade the electrical at the Wastewater Treatment Plant. Director Beatty seconded and a roll call vote was taken. Ayes: Churchill, Beatty, Jackson, Felker; Noes: None; Absent: Martin

Director Beatty suggested that General Manager Doohan check with the Building Department to verify if we need a permit.

BOARD OF DIRECTORS:

A claim for clean-up of the sewer overflow on Quincy Junction Road was presented. The overflow was the result of the District's generator failing during the power outage.

Director Beatty moved to approve the claim in the amount of \$878.14. Director Jackson seconded and a roll call vote was taken. Ayes: Churchill, Beatty, Jackson, Felker; Noes: None; Absent: Martin

Staff will work with Best Best and Krieger to obtain a release prior to payment.

GENERAL MANAGER:

General Manager Doohan reported on the water tank site project and the generator project.

The Generator project will be discussed further at the next meeting.

Staff will begin to develop an RFP for the mapping project.

Director Beatty moved to approve the proposal from Carollo Engineering for the NPDES Permit Renewal. Director Jackson seconded and a roll call vote was taken. Ayes: Churchill, Beatty, Jackson, Felker; Noes: None; Absent: Martin

BUSINESS MANAGER:

Director Jackson moved to approve the bills for September as presented. Director Felker seconded and a roll-call vote was taken. Ayes: Churchill, Beatty, Jackson, Felker; Noes: None; Absent: Martin

ADJOURNED: Director Beatty moved to adjourn the meeting at 10:15 a.m. Director Felker seconded and a roll-call vote was taken. Ayes: Churchill, Beatty, Jackson, Felker; Noes: None; Absent: Martin

Signed:

Attested:

Denny Churchill, President

Katie Nunn, Board Secretary