

MINUTES

Minutes of the special meeting of the Board of Directors of the American Valley Community Services District held on August 29, 2019 at 179 Rogers Ave., Quincy, California, in Plumas County.

Present:	Denny Churchill, President	Kathy Felker, Vice-President
	Darrell Brown, Director	Kimber Kraul, Director
	Michael Beatty, Director	Bill Martin, Director
	Ruth Jackson, Director	John Kolb, Director
	Douglas Ely, Director	Katie Nunn, Board Secretary
	Mike Green, Assistant G.M. for Operations	Beverly Hann, Carollo Engineers
	Richard Gutierrez, Carollo Engineers	Yifan Zhang, Carollo Engineers

Absent: Jim Doohan, General Manager

The meeting was called to order at 10:00 a.m. by President Churchill and it was determined that a quorum was present.

Director Brown moved to accept the agenda. Director Ely seconded and the motion carried unanimously. Ayes: Churchill, Felker, Brown, Beatty, Ely, Martin, Jackson, Kraul and Kolb; Noes: None; Absent: None

PUBLIC FORUM:

None

WASTEWATER TREATMENT PLANT:

Ms. Hann presented the updated information regarding the Wastewater Treatment Plant.

The Board agreed with the recommendation to run a 4-train system.

The Board also agreed to use the screw press and sludge drying bed system.

When the updated project budget is finalized, Ms. Nunn will follow up with Mr. Colbert to inquire about the relocation of the diffuser pipe.

ADJOURNED: Director Kraul moved to adjourn the meeting, Director Ely seconded. The meeting adjourned at 1: 20 p.m.

Signed:

Attested:

Denny Churchill, President

Katie Nunn, Board Secretary