

**Minutes of Special Board Meeting
Covelo Community Services District
August 30, 2022**

Purpose: Special Meeting – Discuss & Vote: Influent Well Pump Purchase & Priority Pollutant Testing.

Convene: 6:03pm

***Roll Call:** Board Members – Paul Filler, Joe Gauder, Sherrie Lee; Staff – Dane Downing

***Approval of Agenda for August 30, 2022** – Approval of Agenda, Joe motioned, Sherrie seconded, agenda was passed unanimously.

Public Comment: None

Content:

***Discuss & Vote: Influent Well Pump Purchase** – Primary influent well pump was determined to be non-operational. The cost to repair would exceed the cost of replacement. The proposed pump is compatible with the Influent Well Replacement Project that is expected to be funded by a Waterboards' grant in 2023. The proposed pump specs are the same as the existing one, thus there is no need to reset the existing piping nor motor location. The quote for the replacement pump is \$6455 with \$600 for shipping. The fund to make the purchase will be drawn from the Maintenance Reserve Account. Paul motioned, Sherrie seconded, it was approved unanimously.

***Discuss & Vote: Conducting Expired Permit's "Priority Pollutant" Testing** – CCSD has an expired Discharge Permit as of February of 2022. A component of this permit is a water test for "Priority Pollutants". This test has not been performed in over five years. Justin McSmith, our State Waterboards representative, requested CCSD consider doing the testing as it has not been conducted in many years. Alpha Labs was asked to provide a quote for the testing and that estimate was \$1280. The Board agreed to perform the test to be in compliance with the Waterboards. The cost is below the spending authorization of staff thus no Board vote was needed. The testing will be performed as a part of our new discharge permit process. Staff will arrange for the water samples to be taken and processed by Alpha Labs.

Meeting Adjourned: 6:22pm