TRANQUILLITY PUBLIC UTILITY DISTRICT
PO BOX 622
TRANQUILLITY, CA 93668
2024/2025 Minutes

October 28, 2024

CALL TO ORDER
The meeting was called to order at 6:05 pm by Mike Pucheu at 5586 James Road, Tranquillity, CA 93668.
FLAG SALUTE

ROLL CALL

Attendee Name	Title	Status
Mike Pucheu	Board Chairman/Secretary	Present
Jo Ann Minnite	Board Member	Present
John Lucas	Board Member	Present
Laurie Siliznoff	District Secretary	Present
Denise Tomlinson	Clerk	Present
Johnnie Siliznoff	Public	Present

APPROVAL OF MINUTES
There was a motion made by John to approve the Minutes from last month's meeting, with a second from Mike. Minutes so approved.

AMENDMENTS TO THE AGENDA
1. Sanitary Sewer Systems "Responsible Party"
2. Sage 50 payroll
3. Pump out storm drains
4. Rental of pump to empty ponds

PUBLIC COMMENTS – No comments

OLD BUSINESS
1. Giersch let Mike know that the first stage of CDBG Headworks project will be approximately $73,000.00.
2. AM Engineering spoke with Louis from Wastewater Management and they agreed to be the "Responsible Party" for the new Sanitary Sewer System Ordinance. There was a motion by Mike to accept them as the "Responsible Party". A second motion was made by John and the motion passed unanimously.
3. Discussion regarding houses selling in Tranquillity.

4. Discussion to go ahead as usual and have the storm drains pumped out before the rainy season, along with renting a pump to empty the ponds.

NEW BUSINESS
1. There was a motion by Mike to try Sage 50 accounting for our payroll services. A second motion was made by John, and the motion passed unanimously.
2. Discussion regarding April training Denise and approving her time sheet.

DISTRICT SECRETARY REPORT
United Security balance – $$24,536.22
Fresno County 4650 - $163,606.70, 4000 -$14,049.11
Deposits - $12,434.60 Expenses (without grant funds) $10,588.93

CLOSED SESSION ANNOUNCEMENT

ADJOURNMENT
Mike made a motion to adjourn the meeting at 6:29 p.m. with a second by John and the motion passed unanimously