

TRANQUILLITY PUBLIC UTILITY DISTRICT

PO BOX 622

TRANQUILLITY, CA 93668

2023/2024 Minutes

October 16, 2023

CALL TO ORDER

The meeting was called to order at 5:58 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
Gary Minnite	Board Member	Absent
Laurie Siliznoff	District Secretary	Present
April McVay	Clerk	Present
John Lucas	Public Member	Present

APPROVAL OF MINUTES

There was a motion made by JoAnn to approve the Minutes from May and July, with a second from Mike. Minutes so approved.

AMENDMENTS TO THE AGENDA – Keys to Lift Station. Will Serve letter.

PUBLIC COMMENTS – Fresno County service at the park was very nice.

OLD BUSINESS

1. Louis from Wastewater Management of Fresno informed the board that our flows at the ponds have increased from 50,000 gallons to 110,000 -114,000 gallons. He had TelStar come out to check the meter and it was fine. TID produces about 13,000,000 gallons per month. He repaired the pipeline and is saying that the valves need replacing. We will get a backhoe to dig them out and he got an estimate from Rain for Rent for \$2,700.00 to rent a pump to move waste water to other ponds. There was a motion made by JoAnn to work with Rain for Rent with a second from Mike and the motion passed unanimously. Laurie will call them to set up an account.
2. There was a motion by JoAnn to approve the revised New Account Letter and have Lozano Smith translate into Spanish so we can send it out with T.I.D.'s monthly statements. There was a second by Mike and the motion passed unanimously.

3. The Will Serve letter was revised by Lozano Smith and the board will review and comment next month.
4. There was a motion made by JoAnn to approve the revised Agreement for Giersch and Associates. There was a second made by Mike and the motion passed unanimously. It will be sent to Giersch & Assoc. for their approval.

NEW BUSINESS

1. It was brought up that we need to have keys to the lock at the lift station in a common place so everyone can have access to them or get combination locks.

DISTRICT SECRETARY REPORT

United Security balance – \$17,275.08

Fresno County 4650 - \$132,364.55, 4000 - \$13,671.42

Deposits - \$8,190.39, Expenses - \$8,048.00

ADJOURNMENT

JoAnn made a motion to adjourn the meeting at 6:52 p.m. There was a second by Mike, and the motion passed unanimously.

AGENDA

TRANQUILLITY PUBLIC UTILITY DISTRICT

5586 JAMES RD.