

TRANQUILLITY PUBLIC UTILITY DISTRICT

PO BOX 622
TRANQUILLITY, CA 93668

2023/2024 Minutes

July 17, 2023

CALL TO ORDER

The meeting was called to order at 5:55 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
Gary Minnite	Board Member	Present
JoAnn Minnite	Board Member	Present
Laurie Siliznoff	District Secretary	Present
Alfonso & Josh	AM Consulting Engineers	Present
April McVay	Clerk	Present

APPROVAL OF MINUTES

Amendment to the minutes and awaiting approval next month.

AMENDMENTS TO THE AGENDA – Discussion regarding listing all board members names and if not in attendance, listing them as absent.

PUBLIC COMMENTS – No comments

OLD BUSINESS

1. AM Consulting Engineer's Updated the board on the condition of the sewer lines and manholes. The manholes are rusted and the lip on most of them is gone. There are a few sewer lines that are in sever condition as far as cracks and are in need of emergency repair. There was a motion by Mike to repair the manhole lids and to repair the sewer lines as it is an emergency. There was a second by Gary and the motion carried unanimously.
2. AM Consulting Engineer's updated the board that the first phase of the CWSRF grant is coming to a close. The second stage is environmental and will be starting soon.
3. Discussion regarding Will Serve Letter. JoAnn made a motion to send Conditional Will Serve Letter to customer. There was a second by Mike and the motion passed unanimously.
4. Yearly tax assessments were distributed for board member's review.

NEW BUSINESS

1. Discussion regarding customer and overdue amount. The customer is requesting a courtesy discount based on the account being passed due for several years. That simply isn't possible because there is nothing to apply credit to.
2. The Attorney that was going to join and interview for the open council position declined and did not attend the meeting. There was a motion made by JoAnn to accept Lozano Smith as representing council for the District. There was a second by Mike and the motion passed unanimously.
3. Laurie will call Ken from Giersch & Associates to see what is further needed for Fresno Co. for the CDBG grant.

DISTRICT SECRETARY REPORT

Laurie is working on year end reports and assessments and budget.

May, 2023

Fresno Co 4650 - \$145072.05, 4000 - \$13,505.07

June expenses - \$16,124.49

April deposits - \$16,751.70

June 2023 Invoice total \$12,783.73, July Invoice total \$13,261.19 = \$477.46 increase

June, 2023 - United Security balance – \$9,756.60

ADJOURNMENT

Mike made a motion to adjourn the meeting at 6:45 p.m. There was a second by Gary, and the motion passed unanimously.