

TRANQUILLITY PUBLIC UTILITY DISTRICT

PO BOX 622
TRANQUILLITY, CA 93668

2022/2023 Minutes

September 19, 2022

CALL TO ORDER

The meeting was called to order at 5:59 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	Phone
Laurie Siliznoff	District Secretary	Present

APPROVAL OF MINUTES

Mike made a motion to approve the minutes from the last meeting. There was a second by JoAnn, and the motion passed unanimously.

AMENDMENTS TO THE AGENDA – Check storm drain pumps.

PUBLIC COMMENTS – No comments

OLD BUSINESS

1. Mike will check back with the companies he has been in contact with regarding pump installation and if he doesn't get any responses he will check with Alfonso because he has worked with a few installers on the west side.
2. Mike found storage boxes (Joe boxes). They cost approximately \$1,000. JoAnn made a motion to purchase a box to store our files in and there was a second by Gary. The motion passed unanimously.
3. The "New Account Form" that Larry created to include in TID's monthly billing looks great. Laurie will print our address on labels and include a self-addressed stamped envelope. Laurie will also contact Larry to see if his firm can translate into Spanish.
4. Any SOQ's received for the ARPA grant will be read on September 22 at 4:00 pm.

NEW BUSINESS

1. Gleim Crown comes out every year to check the pumps before winter and the board is all in agreement to continue this practice.
2. The board decided to use a product from Penny Newman that should help eliminate the need for draining and scraping out the ponds.

3. Laurie will send a thank you letter to Brian Pacheco for all that the county did regarding the sewer line, sidewalks, and curbs & gutters on Daniels.

DISTRICT SECRETARY REPORT

United Security balance is approximately \$16,000.

Fresno Co 4650 - \$110,746.72, 4000 - \$13,339.50

ADJOURNMENT

Mike made a motion to adjourn the meeting 6:40 p.m. There was a second by Gary and the motion passed unanimously.