

TRANQUILLITY PUBLIC UTILITY DISTRICT

PO BOX 622
TRANQUILLITY, CA 93668

2022/2023 Minutes

April 17, 2023

CALL TO ORDER

The meeting was called to order at 5:56 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
Larry Westerlund	Attorney	Present
April McVay	Clerk	Present

APPROVAL OF MINUTES

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

AMENDMENTS TO THE AGENDA – Problem in sewer line between School St and Daniels on Williams

PUBLIC COMMENTS – No comments

OLD BUSINESS

1. AM Consulting Engineer's are continuing to inspect the sewer lines. On Williams they couldn't get the camera fully down the line because there is a collapse in the line.
2. The Board looked over the new project timeline for the CDBG Headworks project.
3. The District cannot accept cash as payment on account.
4. Larry drafted a Will Serve Letter and the Board reviewed it.

NEW BUSINESS

1. Larry and Laurie will work on a letter regarding 5840 Williams.
2. If we need to make payroll tax deposits, they may be made from our United Security account.
3. Gary made a motion for Mike to purchase paint to cover up the new graffiti at the sewer farm. There was a 2nd by JoAnn and the motion passed unanimously.

DISTRICT SECRETARY REPORT

Laurie is working on getting an Unique Entity ID# before the April 30th deadline and meeting roadblocks at every turn.

United Security balance – \$19,595.24

Fresno Co 4650 - \$125,647.83, 4000 - \$13,502.06

ARPA - \$53,274.53

ADJOURNMENT

Mike made a motion to adjourn the meeting at 7:03 p.m. There was a second by Gary, and the motion passed unanimously.

Michael Puckner