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TRI-CITY WASTEWATER

**UNION SANITARY DISTRICT BOARD MEETING/
UNION SANITARY DISTRICT FINANCING AUTHORITY
AGENDA**

**Monday, September 25, 2023
Regular Meeting - 4:00 P.M.**

**Union Sanitary District
Administration Building
5072 Benson Road
Union City, CA 94587**

Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

Officers
Paul R. Eldredge
*General Manager/
District Engineer*

Karen W. Murphy
Attorney

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| | 1. | Call to Order. |
| | 2. | Salute to the Flag. |
| | 3. | Roll Call. |
| Motion | 4. | Approve Minutes of the Union Sanitary District Board Meeting of September 11, 2023. |
| Motion | 5. | Approve Minutes of the Union Sanitary District Special Board Meeting of September 14, 2023. |
| Information | 6. | August 2023 Monthly Operations Report <i>(to be reviewed by the Budget & Finance and Legal/Community Affairs Committees)</i> . |
| | 7. | Written Communications. |
| | 8. | Public Comment.
Public Comment is limited to three minutes per individual, with a maximum of 30 minutes per subject. If the comment relates to an agenda item, the speaker should address the Board at the time the item is considered. Speaker cards will be available in the Boardroom and are requested to be completed prior to the start of the meeting. |
| Motion | 9. | Consider Denial of Claim Filed by Chung-Ho Chen in the Amount of \$100,000,000 for Injuries from a Fall <i>(to be reviewed by the Legal/Community Affairs Committee)</i> . |
| Motion | 10. | Review and Consider Approval of the Construction Inspector I and II Position Descriptions and Construction Inspector I, II, and III Salary Ranges <i>(to be reviewed by the Personnel Committee)</i> . |
| Motion | 11. | Award the Construction Contract for the Force Main Corrosion Repairs Project – Phase 4 to Cratus Inc. <i>(to be reviewed by the Engineering and Information Technology Committee)</i> . |

- Direction 12. Review and Provide Direction on Updated Fats, Oils, and Grease (FOG) Holiday Advertisement.
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- Information 13. Status of Priority 1 Capital Improvement Program Projects *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 14. Fourth Quarterly Report on the Capital Improvement Program for Fiscal Year 2023 *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 15. Fourth Quarterly Report on the Enhanced Treatment and Site Upgrade Program for Fiscal Year 2023 *(to be reviewed by the Engineering and Information Technology Committee)*.
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- Information 16. Check Register.
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- Information 17. Committee Meeting Reports. *(No Board action is taken at Committee meetings)*:
- a. Personnel Committee – Wednesday, September 20, 2023, at 10:00 a.m.
 - Director Lathi and Director Toy
 - b. Engineering and Information Technology Committee – Thursday, September 21, 2023, at 8:30 a.m.
 - Director Fernandez and Director Toy
 - c. Budget & Finance Committee – Thursday, September 21, 2023, at 1:30 p.m.
 - Director Kite and Director Handley
 - d. Legal/Community Affairs Committee – Friday, September 22, 2023, at 11:30 a.m.
 - Director Kite and Director Lathi
 - e. Legislative Committee – will not meet.
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- Information 18. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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19. Other Business:
- a. Comments and questions. *Directors can share information relating to District business and are welcome to request information from staff.*
 - b. Scheduling matters for future consideration.
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20. Adjournment – The Board will adjourn to next Regular Board Meeting to be held in the Boardroom on Monday, October 9, 2023, at 4:00 p.m.
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The facilities at the District Offices are wheelchair accessible. Any attendee requiring special accommodations at the meeting should contact the General Manager’s office at (510) 477-7503 at least 24 hours in advance of the meeting.