

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
UNION SANITARY DISTRICT
May 8, 2019**

CALL TO ORDER

President Lathi called the special meeting to order at 5:30 p.m.

ROLL CALL

PRESENT: Anjali Lathi, President
Manny Fernandez, Vice President
Jennifer Toy, Secretary
Tom Handley, Director
Pat Kite, Director

STAFF: Paul Eldredge, General Manager/District Engineer
Robert Simonich, Fabrication, Maintenance, and Construction Manager
Armando Lopez, Treatment and Disposal Services Manager
Sami Ghossain, Technical Services Manager
Raymond Chau, Capital Improvement Projects Coach
Curtis Bosick, Senior Engineer

VISITORS: Dave Richardson, Woodard and Curran
Mark Takemoto, Woodard and Curran
Paul Pitt, Hazen and Sawyer
Irene Chu, Hazen and Sawyer

PUBLIC COMMENT

There was no public comment.

BOARD WORKSHOP

Dave Richardson, Mark Takemoto, Paul Pitt, and Irene Chu presented the Plant Master Plan #3. General Manager Eldredge and Senior Engineer Bosick responded to Boardmember questions.

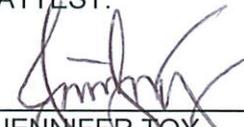
ADJOURNMENT:

The special meeting was adjourned at approximately 7:25 p.m. to the next Regular Board Meeting in the Boardroom on Monday, May 13, 2019, at 7:00 p.m.

SUBMITTED:


REGINA McEVOY
BOARD CLERK

ATTEST:


JENNIFER TOY
SECRETARY

APPROVED:


ANJALI LATHI
PRESIDENT

Adopted this 3rd day of June, 2019