

BISHOP AREA WASTEWATER AUTHORITY
BOARD OF DIRECTORS
MEETING MINUTES
October 19, 2021

1. CALL TO ORDER

Chairman Pachucki called the Bishop Area Wastewater Authority Board of Directors Meeting to order at 8:06 a.m. in the City Council Chambers, 301 West Line Street, Bishop, California via video conference.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Pachucki.

3. ROLL CALL

Present:

Chairman Pachucki
Vice Chairman Muchovej
Board Member Stone
Board Member Schwartz

Absent:

none

Others Present:

Deston Dishion, Authority Administrator
Michele Rhew, Authority Secretary
Ron Phillips, City of Bishop City Administrator
Ward Simmons, Legal Counsel
Jennifer Krafcheck, Eastern Sierra Community Service District
Steve Nixon, Eastern Sierra Community Service District

4. PUBLIC COMMENT: NOTICE TO THE PUBLIC: See modified public comment procedure above. Under California law the Board of Directors is prohibited from generally discussing or taking action on items not included in the agenda; however, the Board of Directors may briefly respond to comments or questions received from members of the public. Therefore, the Board of Directors will be provided with all public comments but will not generally discuss the matter or take action on it.

There were no public comments received.

5. CONSENT CALENDAR – NOTICE TO THE PUBLIC: All matters under the Consent Calendar are considered routine by the Authority and will be acted on by one motion.
 - A. FOR APPROVAL/FILING
 1. Board of Directors of the Bishop Area Wastewater Authority Meeting Minutes – July 20, 2021.

Chairman Pachucki opened the item and asked for comments from the Board.

No comments were made.

Vice Chairman Muchovej made a motion to approve the Consent Calendar and Chairman Pachucki seconded the motion. Motion approved 3-0.

Ayes: Vice Chairman Muchovej, Board Member Stone, and Chairman Pachucki

Noes: None

Absent: Board Member Schwartz

6. NEW BUSINESS

- a. Adoption of Resolutions to Continue to Allow Virtual BAWA Board Meetings

Chairman Pachucki opened the item and turned it over to Authority Administrator Dishion to review with the Board.

Vice Chairman Muchovej asked if the resolution needs to be readopted every 30 days or if it could be done quarterly when the Board meets. Legal Counsel Simmons explained that as long as the resolution is adopted at each quarterly meeting the Board will be in compliance.

Vice Chairman Muchovej made a motion to adopt the Resolution to continue to allow virtual BAWA Board meetings and Board Member Stone seconded the motion.

Ayes: Vice Chairman Muchovej, Board Member Stone, and Chairman Pachucki

Noes: None

Absent: Board Member Schwartz

- b. Discussion on Future Improvements in Treatment and Discharge of Waste Water

Authority Administrator Dishion reviewed the item with the Board.

Board Member Schwartz joined the meeting at 8:16 a.m.

Robert Edgerton of Helix Environmental and Planning explained the permitting and environmental process to the Board. Jonathon Lesperance of Lumos and Associates explained funding options with the Board.

After a lengthy discussion with the Board, staff, Helix Environmental and Planning, and Lumos and Associates, staff was given direction and will report at the next meeting in January.

7. STAFF AND BOARD REPORTS

No staff or board reports were made.

8. ADJOURNMENT: The next regularly scheduled meeting of the Bishop Area Wastewater Authority Board of Directors will be January 18, 2022, at 8:00 a.m. in the Bishop City Council Chambers, 301 West Line Street, Bishop.

Chairman Pachucki adjourned the meeting at 9:16 a.m. to the next regularly scheduled meeting on January 18, 2022.

Chairman Pachucki

Michele Rhew, Secretary