



Tuesday, May 20, 2025 Minutes of Public Meeting
423 Elks Ave. office • Video conference

Call to Order: The meeting was called to order at 3:00 P.M. by Chairman Brad Oneto.

Board Members Present: Bradley Oneto, Chairman; Anne Harry, Treasurer; Doreen Andriacchi, Secretary; Kylie Gerken, Trustee; via Zoom: Robert Felton, Trustee.

Others Present:

Steve McVicar, McVicar CPA; Beverly Oneto. Via Zoom: Nackey Scagliotti, Nancy Gilbert, Tim Gilbert, and Mary Tanner.

Approval of agenda: R. Felton **motioned** to approve the agenda. **Seconded** by K. Gerken. No Discussion. The vote was **unanimous**.

Public Comment: None

Steve McVicar Presented the final budget for fiscal year 2025-2026. Service fees were set at \$3950 for the 2025-26 Fiscal Year.

D. Andriacchi **motioned** to approve the final budget for fiscal year 2025-2026 as presented. **Seconded** by A. Harry.

Discussion: None.

The vote was **unanimous**.

Steve McVicar Presented the expenditures to date.

D. Andriacchi **motioned** to approve the expenditures to date as presented. **Seconded** by R. Felton.

Discussion: None.

The vote was **unanimous**.

Approval of May 12, 2025 minutes: K. Gerken **motioned** to approve the May 12, 2025 minutes. **Seconded** by K. Gerken. **Discussion:** None

The vote was **unanimous**.

D. Andriacchi **motioned** to change the order of Agenda Item 8, moving c and e ahead of a. **Seconded** by R. Felton.

The vote was **unanimous**.

D. Andriacchi **motioned** to accept the Operations and Maintenance Manual and the Emergency Response Plan in draft form to send to the United States Department of Agriculture Rural Development (USDA-RD) for review. **Seconded** by R. Felton. **Discussion:** None

The vote was **unanimous**.

D. Andriacchi **motioned** to accept the language of the proposed Sewer Service Ordinance as amended and to proceed with the Public Hearing for approval. **Seconded** by K. Gerken. **Discussion:** The Board agreed to:

- terms for a payment delinquency policy
- terms for a disconnection policy in the event of payment delinquency
- not apply a surcharge to vacation home rentals
- remove unnecessary definitions

The vote was **unanimous**.

D. Andriacchi **motioned** to accept the Fee Schedule as amended and to proceed with the Public Hearing for approval. **Seconded** by K. Gerken. **Discussion:** The Board set the fees after reviewing comparable fees in Douglas County.

The vote was **unanimous**.

Chairman Report – EPCC will ask Elk Point Country Club (EPCC) to approve the Lift Station Project easements at their May 24, 2025 Meeting or ask the EPCC Board to designate authority to approve easements to one EPCC Board member.

Treasurer Report – Anne Harry is working on getting a letter of engagement with an auditor recommended by our account Steve McVicar. On May 14, 2025 the Douglas County Debt Management Commission approved a resolution concerning the issuance of a sewer revenue bond in the amount of \$1,292,000.

Secretary's Report – The Board received a letter via email from Nackey Scagliotti's legal counsel. The letter is being reviewed by EPSD legal counsel.

Insurance Update – R. Felton informed the Board that an insurance proposal should be ready in the next few weeks.

Website Update - K. Gerken posted the Bylaws on the website. Agendas and Minutes are available on the website. The proposed Sewer Service Ordinance and Fee Schedule will be posted on the website for review at least 30 days before the Public Hearing.

The next DCLTSA meeting is May 21, 2025 at 9:30 am

The next EPSD meeting is June 10, 2025 at 3:00 pm

Public Comment: None.

Adjournment: R. Felton **motioned** to adjourn the meeting which was **seconded** by K. Gerken. The vote was unanimous. The meeting was adjourned at 4:35 pm.

Respectfully submitted:

Doreen Andriacchi
Elk Point Sanitation District Board Secretary

Approved by:



Doreen Andriacchi
Elk Point Sanitation District Board Secretary

Attachment(s): None