



Tuesday, July 8, 2025 Minutes of Meeting
In person and video conference via Zoom

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; Robert Felton, Trustee.

Others Present: Beverly Oneto, Nackey Scagliotti. Mike Harry; Via Zoom: Nancy Gilbert

Approval of agenda: R. Felton **motioned** to approve the agenda. **Seconded** by K. Gerken. The vote was **unanimous**.

Public Comment: None

R. Felton **motioned** to approve the Sewer Service ordinance. **Seconded** by A. Harry.
Discussion: None. The vote was **unanimous**.

A. Harry **motioned** to approve the Sewer Fee Schedule. **Seconded** by R. Felton.
Discussion: None. The vote was **unanimous**.

Approval of June 10, 2025 minutes: R. Felton **motioned** to approve the February 18, 2025 minutes. **Seconded** by K. Gerken.

Discussion: None. The vote was **unanimous**.

R. Felton **motioned** to approve the Emergency Response Plan. **Seconded** by K. Gerken.
Discussion: None. The vote was **unanimous**.

K. Gerken **motioned** to approve the Operations and Maintenance Manual. **Seconded** by A. Harry.
Discussion: None. The vote was **unanimous**.

A. Harry reported that the agreement with Douglas County Lake Tahoe Sewer Authority (DCLTSA) is under review by legal. The agreement will not go into effect until the new system is up and running. Until then, EPSD will continue to operate under the 1971 agreement with DCLTSA. The Approval of agreement is postponed to the next meeting.

The Bond documents are under review by the US Department of Agriculture Rural Development (USDA RD). Acceptance of the Bond documents is postponed to the next meeting

Chairman Report – Chairman Oneto reported that breaking ground for the lift station rehabilitation project is unlikely to happen until Spring 2026. The TRPA permit may not be issued in time for breaking ground in the Fall.

Treasurer Report – Treasurer Harry reported the \$129,923.75 has been paid out to engineering to date. Accountant McVicar is working on forms required by USDA RD. Suggested adding a statement to the agendas to allow for changes to the agenda without the need for a vote, like the statement on the DCLTSA agenda. K. Gerken asked if it would be possible to have paperless payment of service fees.

Secretary Report – Secretary Andriacchi reported that correspondence was received regarding fees and billing. A. Harry will respond. Reviewed progress on completing the USDA RD Letter of Conditions task list.

Engineering Update – Waiting for final electrical and mechanical plans.

Website Report – K. Gerken reported that there is increased activity on the website.

The next EPSD meeting will be scheduled when documents are ready for approval.

Public Comment:

Mike Harry stated that interest rates on the loan would likely be lower if we break ground in the spring.

Nackey Scagliotti commended the Board for their professionalism.

Beverly Oneto stated that the Board is doing great on a much-needed project. **Nancy Gilbert** concurred.

Adjournment: R. Felton **motioned** to adjourn the meeting which was **seconded** by K. Gerken. The vote was unanimous. The meeting was adjourned at 3:44 pm.

Respectfully submitted:

Doreen Andriacchi
Elk Point Sanitation District Board Secretary

Approved by:



Doreen Andriacchi
Elk Point Sanitation District Board Secretary

Attachment(s):

None