



NEVADA COUNTY SANITATION DISTRICT NO. 1
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Sean Powers
Deputy District Administrator

Trisha Tillotson
Director of Public Works

NEVADA COUNTY SANITATION DISTRICT NO. 1 BOARD OF DIRECTORS
Board Agenda Memo

MEETING DATE: August 8, 2017

TO: Board of Directors

FROM: Brad Torres, Wastewater Operations Manager

SUBJECT: **Resolution Approving A Capital Asset And Directing The Auditor-Controller To Amend The Fiscal Year 2016/17 Budget For Nevada County Sanitation District No. 1 Zone 2 – Lake Of The Pines (4/5 Affirmative Vote Required)**

RECOMMENDATION: Approve the attached Resolution.

FUNDING: Funding for the purchase of a capital asset is for Fiscal Year 2016/17 and a budget amendment is included for the Nevada County Sanitation District No. 1 Zone 2 budget. There is no impact on the general fund.

BACKGROUND:

The SolarBee is a piece of equipment in use at the Lake of the Pines wastewater treatment facility and is used to aerate a collections pond, preventing algae growth and providing odor control. The existing SolarBee sank to the bottom of the pond during heavy rains. Retrieval and repair costs were estimated to equal or exceed the cost of replacement.

Competitive sales quotes were collected, a supplier was identified, and an urgent capital asset request was approved to replace the equipment in the amount of \$15,770.

The Sanitation District recommends that the Board of Directors approves the purchase of the capital asset.

Item Initiated by: Brad Torres, Wastewater Operations Manager

Approved by: Trisha Tillotson, Director of Public Works

Submittal Date: July 11, 2017

Revision Date: July 19, 2017