

## TUOLUMNE CITY SANITARY DISTRICT

TCS  
18050 BOX FACTORY ROAD  
TUOLUMNE, CA 95379

### REGULAR MEETING STAFF REPORT JUNE 7, 2023

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#### Agenda Item No. 8

To: Board of Directors  
From: Dave Andres, General Manager  
Subject: Specialized Sewer Lids  
Date: May 31, 2023

Background: In order to commemorate Phase I of our Wastewater Collection System (WWCS) construction project staff is recommending adding seven (7) decorative sewer lids to the project. One lid is to commemorate Guy Ingalls for his work in maintaining and improving the sewer system over the last 30-plus years. The other six lids would have a train to celebrate Tuolumne City history. As these items are specialty items I am recommending that the cost be paid out of property taxes.

Discussion: Staff has been researching various options and pricing and has come up with the attached proposal. The attached project map indicates the proposed locations of the sewer lids in the downtown area. These lids are not made of metal; thus, they will not be a theft target as they have no resale value. While these sewer lids are expensive, the one-time costs of \$11,500 would allow for reduced future costs if we wanted to add some of these sewer lids in future projects. As this is a discretionary item it is being brought before the Board for discussion and authorization.

Fiscal Impact: Approximately \$25,000 in property tax funds is proposed of which \$11,500 are one-time costs.

Attachment(s): Project map, product information, and cost estimate

Recommendation: Review, discuss and provide direction to staff.

Recommended Motion: I move to authorize the General Manager to spend up to \$25,000 of property tax funds for the purchase of seven commemorative sewer lids for the Wastewater Collection System Project.

**BOARD ACTION:**

<input type="checkbox"/> Resolution No _____	Moved by: _____	Second by: _____
_____ AYES	_____ NOES	_____ ABSTAINED
_____ ABSENT	<input type="checkbox"/> No Action Taken	