

**MINUTES OF THE ADJOURNED REGULAR MEETING OF THE
GOVERNING BOARD OF THE MIDWAY CITY
SANITARY DISTRICT OF ORANGE COUNTY
14451 CEDARWOOD AVENUE
WESTMINSTER, CA 92683**

October 12, 2010

2:30 P.M.

CALL TO ORDER

President Neugebauer called the adjourned regular meeting of the Governing Board of the Midway City Sanitary District to order at 14451 Cedarwood Avenue, Westminster, on Tuesday, October 12, 2010 at 2:30 p.m.

BOARD MEMBERS PRESENT:

Tyler Diep
Grace P. Epperson
Joy L. Neugebauer
Margie L. Rice
Al P. Krippner

OTHERS AT MEETING:

Greg Nordbak, General Manager
Ken Robbins, Assistant General Manager
Theresa Kasprzyk, Web Master
Danielle Gerardo, Administrative Secretary

PLEDGE AND INVOCATION

Director Krippner led the Salute to the Flag. President Neugebauer gave the Invocation.

NEW BUSINESS

A. Website Review with Web Master Theresa Kasprzyk

GM Nordbak gave a brief overview as to where the website was current and then turned the meeting back to President Nuegebauer. Many changes made to the home page – the main one being, enlarging the District office photograph and logo, adding the District’s Mission Statement, and the District’s address and contact information.

One topic that was discussed at length was the problem with scavengers - who should be notified of their activity, and how the District could alleviate the growing problem.

The Board was asked to submit their individual Biographies. President Neugebauer requested that her email address be changed to her personal one, Director Diep requested that his cell phone number be used as his contact number, and Director Krippner requested that his name be written as Al and not Allan.

A few of the changes that were requested to be made were:

- Insert the summary page from the Budget.
- Add CR&R to MCSD's Service Provider
- Add Westminster's City Corporate Yard as an additional oil drop off location
- Change OCSD from Sanitary to Sanitation
- Update the Westminster Chamber of Commerce's address
- Add the FOG Flier and Toolbox under Forms and Publications
- Add Recently Completed Projects to the Construction Zone page
- Add verbage regarding the Enabling Act to the MCSD History.

Throughout the website, the word cart is being changed to container, and the word trash is being replaced by solid waste.

The Board thanked Staff and Theresa Kasprzyk for the great job and for all of their hard work with the amount of information that was put on the website.

BOARD CONCERNS

None

STAFF CONCERNS

GM Nordbak let the Board know that the majority of changes to the website in the future would be made in house by staff reducing the cost impact on the District.

ADJOURNMENT

President Neugebauer adjourned the meeting at approximately 4:20 P.M.

Al P. Krippner, Secretary