

A G E N D A

SEWER AUTHORITY MID-COASTSIDE
Regular Meeting of December 12, 1983

HMB Library
620 Correas

8:00 P.M.

- I. BOARD OF DIRECTORS ROLL CALL: Bishop, Shapira, Leger, Schuetrum, Crawford
- II. APPROVAL OF MINUTES: Regular Meeting of November 28, 1983
- III. CONSENT CALENDAR:
- A. For Approval:
A. Ditman - November Expense Statement
- B. For Information:
1. SAM (12/07/83) November '83 Collection Systems Activity Report
 2. SAM (12/08/83) Ltr To RWQCB Re Construction Status Report
 3. SAM (12/09/83) All-Plant-Personnel Bulletin #9 Re Vacation/Leave
 4. SAM (12/09/83) All-Plant-Personnel Bulletin #8 Re Prior Approval For Disruption Of Unit/Process Service
 5. SAM (12/09/83) All-Plant-Personnel Bulletin #7 Re Requests For Plant Operation/Activity Data
 6. SAM (11/30/83) Memo To Plant Operators Re Halon Fire Protection Sys
 7. SAM (12/07/83) State Health Dept Bacteriological Samples Report
 8. SAM (12/07/83) Ltr Of Apology For Telephoning Error-Emerg Callout
 9. SAM (12/08/83) Ltr To RWQCB Re MSD Treatment Plant Decommissioning
 10. SAM (12/08/83) Ltr To Firemans Fund Re Ms. Fry's Damage Claim (GSD)
 11. SAM (11/01/83) Magnum Press Rebuild Status (PU3)
 12. SAM (12/08/83) Transmittal Of Equip Failure Report
 13. SAM (12/01/83) More Of Above
 14. SAM (11/30/83) More Of Above
 15. WMA&M (12/01/83) MAC/SAM Arbitration - Arbitrator's Compensation
 16. REM (12/08/83) PU3 Bi-Monthly Meeting Minutes Of 11/28/83
 17. MAC (12/05/83) PU4 Daily Construction/Project Progress Reports
 18. WMA&M (11/28/83) PU4 SAM/Travelers Litigation Re SAM/Glanville
 19. SAM (12/09/83) Emergency Management Training Course Catalog '84
- IV. WRITTEN COMMUNICATIONS:
- A. J. Shaw (11/29/83) Letter Of Resignation From SAM Board
- V. STAFF REPORTS:
- A. SAM (12/07/83) Memo Re November '83 Agency Flows (All Agencies)
- B. SAM (12/07/83) Memo Re Step I (Pre-Design) Audit w/Report

C.	MAC	(12/05/83)	PU3 Progress Payment Request #20 (CW Roen Const) For \$85,772.82
D.	MAC	(12/06/83)	PU3 Credit For Conversion Of Existing Sample Pumps
E.	MAC	(12/06/83)	PU3 Request For Proposal #53 - \$1,615.68 Quoted For Chlorination Equip Alarms
F.	MAC	(12/06/83)	PU3 - \$8,920.56 Quoted For Additional Lab Circuits
G.	MAC	(12/06/83)	PU4 - C/O #12 - Pilarcitos Creek Channel Opening

VI. ORAL COMMUNICATIONS: None.

VII/VIII. STAFF REPORTS/NEW BUSINESS/OLD BUSINESS:

1.	SAM	(11/29/83)	PU4 - Request For H.Tibbitts' Bid File w/Response From Contractor (Dtd 12/5/83)
2.	SAM	(11/29/83)	PU4 - Ltr to U.S. Army Corps Of Engineers Re Permit Amendment Re Cleanup
3.	SAM	(11/28/83)	PU2 - Apology Ltr To H. Tibbitts
4.	SAM	(11/29/83)	PU2 - Ltr To Correct Contractor (McGuire & Hester) Re Corrective Items Of Work
5.	SAM	(12/05/83)	Ltr To Security Pacific Bank Transmitting Info Re Line Of Credit For SAM
6.	WMA&M	(12/02/83)	Legal Counsel's Opinion Re Above & Included With Said Letter

IX. ALLOWANCE FOR CLAIMS:

X. ADJOURNMENT: