

MINUTES
SEWER AUTHORITY MID-COASTSIDE
Wet Weather Flow Management Program Committee
Special Meeting
October 6, 2009

1. CALL TO ORDER: Meeting was convened at 7:00 P.M. at the Granada Sanitary District Board room.

ROLL CALL: Present: Woren, Lohman, Harvey, Boyd

Absent: None

Alternate Present: None

2. PUBLIC COMMENT/ORAL COMMUNICATION:

No public comment was offered. The Sewer Authority Mid-Coastside (SAM) Wet Weather Flow Management Program Committee (Committee) agreed to rotate the position of Chairperson among the Committee members. Director Boyd was selected chair for the meeting.

3. OLD BUSINESS:

A. Project Status Report

Project status on the Wet Weather Flow Management Project indicates the likelihood of being scheduled for a December 17, 2009 date with the Zoning Hearing Officer.

4. NEW BUSINESS

A. Discuss and Possibly Take Action on public outreach and communication for the SAM Wet Weather Flow Management Program (WWFMP) Project

The Board members discussed various forms of outreach to the community to convey the purpose, scope, and impact of the project. The committee authorized costs for and placement of a temporary, inexpensive information display at the site on a 4-0 vote.

B. Discuss and Possibly Take Action on all bidding options for project

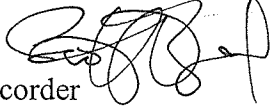
On a 4-0 vote, approved having bid documents require bids for the current design point, a maximum design point, and a larger, intermediate design point (good, better, best), in consultation with the engineer on appropriate specifications for the three design points.

5. FUTURE AGENDA ITEMS – NONE

6. ADJOURNMENT

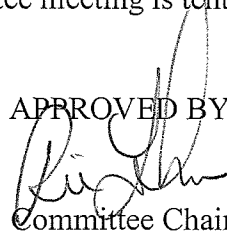
The meeting adjourned at 8:15 P.M. The next WWFMP Committee meeting is tentatively set for December 17, 2009.

Respectively submitted,



Recorder
Scott Boyd

APPROVED BY:



Committee Chairperson
Richard B. Lohman