

PORT COSTA SANITARY COMMISSION

MINUTES OF SPECIAL BUSINESS MEETING, JANUARY 17, 2018

1. CALL TO ORDER: The meeting was called to order at 6:30 PM by Chairperson Surges. Present were Commissioners Scheer, Beauchemin and Mann along with Dept. Manager Barnhill. Commissioner Cusack was absent excused.
2. AGENDA ORDER: There were no requests to hear agenda items out of order.
3. PUBLIC COMMENTS: None
4. WASTEWATER: Mr. Barnhill reported on Larry Walker Associates (LWA) proposal to assist with NPDES Permit Reissuance. The Commission reviewed the proposal. The application for permit reissuance is due June 3, 2018, the current permit will expire on November 30, 2018. A motion to accept the proposal and contract with LWA was approved unanimously (as/rb).
5. FINANCIAL REPORT: Mr. Barnhill reported on the 6-month report and initial draft budget for FY 17/18.
6. APPROVE MINUTES: The Minutes of December 14, 2017 were approved unanimously (jm/as):
7. COMMISSIONER COMMENTS: None
8. ADJOURNMENT: The meeting was adjourned at 6:38 PM until February 14, 2018.

Respectfully submitted,

James Barnhill
January 18, 2018