

CAYUCOS SANITARY DISTRICT
200 Ash Avenue
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805-995-3290

AGENDA NO. 1013
DATE 4/16/2008

GOVERNING BOARD
R. B. Enns, President
N. Raimondo, Vice-President
H. Fones, Director
R. H. McHale, Director
S. Lyon, Director

O&M TECHNICAL ADVISORY COMMITTEE
SPECIAL MEETING MINUTES
WEDNESDAY, APRIL 2, 2008, 3:30 P.M.

O&M Committee Members Present:
Robert Enns, Board President
Hal Fones, Director

Staff Members Present:
Bill Callahan, District Manager

1. ESTABLISH QUORUM AND CALL TO ORDER

The meeting was called to order at 3:30 p.m.

2. PUBLIC COMMENTS

There were no public comments received.

3. DISCUSSION OF PROPOSED PHASE III PIPELINE REHABILITATION PROJECT

Manager Callahan provided a brief overview report for the proposed projects and reviewed sample CCTV video footage with committee members. He narrated as the videos were reviewed, describing pipeline defects, offset joints, cracked pipes, pipe separations and areas of potential infiltration. Different strategies and methods for replacing the lines were discussed, including pipe bursting, open trench, and (cured in place) CIP liners.

President Enns inquired why we were proposing to spend money on engineering services for some of the smaller proposed sections. In his opinion, the District could simply replace the lines without the design portion of the job. Callahan responded that replacement without design services was being considered but, if quotes for these smaller jobs exceed \$15,000, the District would have to go out to bid for them. The committee directed staff to investigate the possibility of eliminating the design work and acquire quotations for these jobs to establish if they could be replaced for less than the \$15,000 threshold.

4. DISCUSSION OF DISTRICT POLICY REGARDING SEWER LATERALS

This item was tabled, to be addressed at the next full Board meeting scheduled for April 19, 2008.

5. ADJOURNMENT

The meeting was adjourned at 4:55 p.m.

Minutes recorded by:


Bill Callahan