

MINUTES

**ENGINEERING, OPERATIONS, AND BIOSOLIDS MANAGEMENT
COMMITTEE MEETING
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CA
WEDNESDAY, APRIL 13, 2011
10:00 A.M.**

COMMITTEE MEMBERS PRESENT

Terry Catlin
Michael Camacho

STAFF PRESENT

Thomas A. Love, General Manager
Craig Miller, Assistant General Manager
Christina Valencia, Chief Financial Officer
Joshua Aguilar, Associate Engineer
Chris Berch, Manager of Planning and Environmental Compliance
Gabe DeSaddi, Manager of Construction Management
Majid Karim, Deputy Manager of Engineering
Craig Parker, Manager of Engineering
Jamal Zughbi, Senior Engineer
April Woodruff, Board Secretary

OTHERS PRESENT

None.

The meeting was called to order at 10:03 a.m. There were no public comments received or additions to the agenda.

ACTION ITEMS

The Committee:

- ◆ Approved the Engineering, Operations, and Biosolids Management Committee meeting minutes of March 9, 2011.
- ◆ Recommended that the Board:
 1. Approve the RP-1 and RP-2 Boilers Prepurchase contract award to Southern California Boilers, Project No. EN11042 for the not-to-exceed amount of \$760,000; and
 2. Authorize the General Manager to finalize and execute the contract;as a Consent Calendar Item on the April 20, 2011, Board meeting agenda.
- ◆ Recommended that the Board:
 1. Award the construction contract for the RP-1 Equalization Basin No. 1 and RP-4 Storage Pond Repairs, Project No. EN11028 to Atom, Inc. for their low bid of \$271,979; and

2. Authorize the General Manager to execute the construction contract;
as a Consent Calendar Item on the April 20, 2011, Board meeting agenda.

INFORMATION ITEMS

The following information items were presented, received, and filed by the Committee:

- ◆ Agency Automation Program Update
- ◆ Renewable Energy Projects Update
- ◆ Philadelphia Pump Station Sludge Leak Repair

COMMITTEE MEMBER COMMENTS

There were no Committee member comments.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

There were no Committee member requested future agenda items.

With no further business, the meeting adjourned at 10:58 a.m.

Respectfully submitted,

April Woodruff
Board Secretary

*A Municipal Water District

APPROVED: MAY 11, 2011