



MINUTES

ENGINEERING, OPERATIONS, AND BIOSOLIDS MANAGEMENT COMMITTEE MEETING INLAND EMPIRE UTILITIES AGENCY* AGENCY HEADQUARTERS, CHINO, CA

WEDNESDAY, SEPTEMBER 10, 2014
10:00 A.M.

COMMITTEE MEMBERS PRESENT

Michael Camacho, Chair
Terry Catlin

COMMITTEE MEMBER ABSENT

None

STAFF PRESENT

P. Joseph Grindstaff, General Manager
Christina Valencia, Chief Financial Officer/Assistant General Manager
Chris Berch, Executive Manager of Engineering/Assistant General Manager
Ernest Yeboah, Executive Manager of Operations/Assistant General Manager
Adham Almasri, Senior Engineer
Francis Concemino, Associate Engineer
Majid Karim, Acting Manager of Engineering
Dave Mendez, Deputy Manager of Construction Management
Liza Munoz, Senior Office Engineer
Sylvie Lee, Manager of Planning and Environmental Compliance
April Woodruff, Board Secretary/Office Manager

OTHERS PRESENT

None.

The meeting was called to order at 10:05 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 August 13, 2014, with President Catlin abstaining, and August 27, 2014 special meeting.
- ◆ Recommended that the Board:
 1. Award the construction contact for the RP-2 Drying Beds Rehabilitation, Project No. EN14012, to Environmental Construction, Inc. for their low bid of \$714,822; and

2. Authorize the General Manager to execute the construction contract;
as a Consent Calendar Item on the September 17, 2014 Board meeting agenda.

◆ Recommended that the Board:

1. Adopt an Addendum to the Facilities Master Plan Program Environmental Impact Report; and
2. Authorize the General Manager to file the Notice of Determination with the San Bernardino County Clerk of the Board;

as a Consent Calendar Item on the September 17, 2014 Board meeting agenda.

◆ Recommended that the Board:

1. Award the service contract to repair the internal coating of Digester No. 4 for Regional Water Recycling Plant No. 1 (RP-1), to Industrial Coating and Restoration Services, for a not-to-exceed amount of \$158,390 including sales tax, payment and performance bond, and contingency costs; and
2. Authorize the General Manager to execute the contract;

as a Consent Calendar Item on the September 17, 2014 Board meeting agenda.

INFORMATION ITEMS

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

- ◆ Engineering and Construction Management Monthly Update
- ◆ Recycled Water Update

GENERAL MANAGER'S COMMENTS

General Manager Joseph Grindstaff stated that staff did a great job in preparing their presentations, he extended his thanks and appreciation for their hard work.

COMMITTEE MEMBER COMMENTS

None.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

None.

With no further business, the meeting adjourned at 10:30 a.m.

Respectfully submitted,

April Woodruff
Board Secretary/Office Manager

*A Municipal Water District

APPROVED: OCTOBER 8, 2014