

A G E N D A

SEWER AUTHORITY MID-COASTSIDE

Monday, September 22, 1997

**SAM ADMINISTRATION BUILDING
1000 North Cabrillo Highway
Half Moon Bay, CA 94019**

7:30 P.M

- 1. CALL TO ORDER**

- 2. ROLL CALL**

- 3. ELECTION OF OFFICERS**

- 4. CONSENT AGENDA**
 - A. Approval of Minutes – August 25, 1997 Regular Board of Directors Meeting
 - B. Disbursements for August, 1997
 - C. Financial Statement - Through August, 1997
 - D. Flow Report For August, 1997
 - E. NPDES Self-Monitoring Report - August, 1997

- 5. PUBLIC COMMENT / ORAL COMMUNICATION**

- 6. PUBLIC HEARING**

CONSIDERATION OF A PROPOSED SCHEDULE OF PERMIT FEES FOR USE IN CONJUNCTION WITH THE NON-DOMESTIC WASTE SOURCE CONTROL PROGRAM FOR FISCAL YEAR 1997-98

 - A. Open Hearing
 - B. Manager's Statement
 - C. Secretary's Statement as to Notice of Hearing
 - D. Written Comments
 - E. Oral Comments
 - F. Close Hearing
 - G. A Resolution Establishing a Schedule of Permit Fees for Use in Conjunction with the Non-Domestic Waste Source Control Program for Fiscal Year 1997-98. *Consideration for Action.*

7. OLD BUSINESS

- A. Construction Progress Report No. 14. *Information.*

8. NEW BUSINESS

- A. Application for Payment #14 for Gateway Pacific Contractors, Inc. *Consideration for Action.*
- B. Revision of 1991 Flow Limits. *Consideration for Action.*
- C. Change Order No. 20 – Stucco Coating for Sludge Holding Tank. *Consideration for Action.*
- D. Letter of Support for SB712. *Consideration for Action.*

9. MANAGER'S REPORT

10. ATTORNEY'S REPORT

- A. Attorney's Meeting at CASA Conference – August 22, 1997. *Information.*

11. DIRECTORS' REPORTS

12. ADJOURNMENT