

**A G E N D A**

**SEWER AUTHORITY MID-COASTSIDE**

*Monday, December 22, 1997*

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

**7:30 P.M**

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. ELECTION OF OFFICERS**

**4. CONSENT AGENDA**

- A. Approval of Minutes – November 24, 1997 Regular Board of Directors Meeting
- B. Disbursements for December, 1997
- C. Financial Statement - Through November, 1997
- D. Flow Report For November, 1997
- E. Annual Flow Report for 1996-97
- F. NPDES Self-Monitoring Report - November, 1997

**5. PUBLIC COMMENT / ORAL COMMUNICATION**

**6. OLD BUSINESS**

- A. Construction Progress Report No. 17. *Information.*

## **7. NEW BUSINESS**

- A. A Resolution Commending Bonnie A. Maybury Okonek for Distinguished Service as Director and Chairperson of the Sewer Authority Mid-Coastside. *Consideration for Action.*
- B. Application for Payment #17 for Gateway Pacific Contractors, Inc. *Consideration for Action.*
- C. Sale of Surplus Vehicles. A Resolution to Declare SAM Vehicles Surplus. *Consideration for Action.*
- D. Infiltration/Inflow Program Status Reports. *Information.*

## **8. MANAGER'S REPORT**

## **9. ATTORNEY'S REPORT**

## **10. DIRECTOR'S REPORTS**

## **11. ADJOURNMENT**