

M I N U T E S

SEWER AUTHORITY MID-COASTSIDE

Meeting of December 27, 1976

The meeting was called to order by the Chairman, Mr. Leger.

BOARD OF DIRECTORS ROLL CALL:

PRESENT: Leger, Cardoni, Pollard, Alleman, Sawrey
ALTERNATE: Withrow for Muth
ABSENT: None

STAFF PRESENT: Manager Mortensen and Treasurer Volken

Others present included Max Burchett (Engineering Consultant) and Phil Karpain (HMB City Engineer)

MINUTES APPROVED: Sawrey raised a question on the item entitled "Negative Declaration Waiting Period Results." After a discussion of how this section should be worded and a promise by staff to look this up and report at the next meeting, the following correction was agreed to: from the 14th line of this section, the minutes should be amended to read:

"...withdrawn.

"The Board accepted the Montara Board's suggestion that beneficiaries (ie., developers) reimburse SAM for improvements that they would otherwise have had to provide.

" In the ensuing discussion, the Board further discussed tactics and timing of the application and the fact that the discrepancy between the plant size and piping system size were not as incompatible as previously believed. Alleman moved, and it was . . ."

Sawrey moved, and it was seconded by Pollard, that the minutes of the meeting of November 22, 1976 be approved as corrected. The affirmative vote was unanimous.

CONSENT CALENDAR:

A. For Information:

1. MAC - Draft Predesign Oceanography Report
2. MAC - Predesign Report
3. Carborundum Co. - Wastewater Sludge Dewatering
4. Municipal/Industrial Dischargers Management Plan
Advisory Committee - Notes of the Meeting #1 and #2

B. For Approval:

1. HMB - Statement for Services and Partial Detail of Administrative Expenses for month of November 1976

Pollard moved, and it was seconded by Alleman, that the Consent Calendar for Information be adopted. The affirmative vote was unanimous.

Pollard moved and it was seconded by Sawrey that the Consent Calendar for Approval be adopted. Staff noted that the bill was incorrect in SAM's favor in the amount of \$.25. The affirmative vote was unanimous.

WRITTEN COMMUNICATIONS:

RWQCB - Schedule Change Request - The Manager recapped the history behind the schedule change request, noting that the request had mentioned Montara's problem as well. Chairman Leger noted that, since this letter, Montara had demonstrated compliance with effluent limitations.

