

M I N U T E S

Sewer Authority Mid-Coastside
Study Session of May 3, 1978

The study session was called to order by Chairman Leger at 8:10 p.m.

BOARD OF DIRECTORS ROLL CALL:

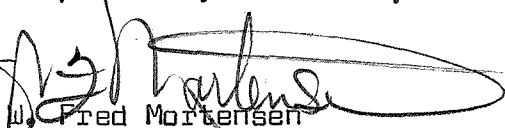
PRESENT: Leger, Heaslet, Damer, Scott
ALTERNATE: Shaw for Adreveno
ABSENT: Cardoni

STAFF PRESENT: General Manager Mortensen

Others present included Armen Anooshian, Emilio de la Fuente, Ed Fernbach and Max Burchett (Engineering Consultants) and Phil Karpain (HMB City Engineer).

A general discussion was conducted on the MAC letter report of April 24, 1978, entitled "Revised Plan 'A' and Plan 'F' Comparison," with several modifications being made to it. After considerable discussion, the engineers were directed to prepare extracts from the 1975 Project Report and EIR pertaining to the selection of Plan A which, together with their revised cost effectiveness study comparison between Plan A and Plan F, could be submitted to the CCZCC as a new application for a revised permit. The General Manager was directed to prepare the formal application and covering letter for the Chairman's signature, and make the actual submittal to the CCZCC. It was also decided to ask to meet with those members of the CCZCC who live in San Mateo County to discuss this new application prior to its being formally heard by the full Commission.

Respectfully submitted,


Fred Mortensen
General Manager

APPROVED:


Nick Damer
Secretary