

M I N U T E S

Sewer Authority Mid-Coastside

Special Meeting of July 13, 1978

The meeting was called to order at 8:15 P.M.

BOARD OF DIRECTORS PRESENT:

PRESENT: Adreveno, Cardoni, Leger, Heaslet, Damer

ABSENT: Scott

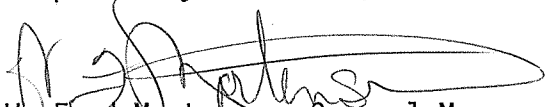
STAFF PRESENT: Manager Mortensen, City of Half Moon Bay Engineer Karpain, Consultant Bernicci

A general discussion was held on how to present the SAM project at the special study session scheduled for 8:00 P.M. on July 20, 1978. Expected to be in attendance at the meeting, will be several members of the Coastal Commission and staff, members of the Regional Water Quality Control Board and staff, and staff of the State Water Resources Control Board.


Topics covered during the study session included Half Moon Bay's broken outfall, the likelihood of gaining a C.C.Z.C.C. permit for Plan A by amending the existing permit, and the general acceptability of a staged project as a compromise position. It was decided that an agenda would be prepared and sent out containing welcoming remarks by Chairman Leger, review of alternatives by Manager Mortensen, a visual presentation on flows and technical problems by Consultant Bernicci, and explanation of the new Plan A as proposed by SAM by Secretary Damer. It was generally felt that it would be a good idea to avoid the issue of plant capacity as much as possible.

The meeting adjourned at approximately 10:00 P.M.

Respectfully submitted,


W. Fred Mortensen, General Manager

APPROVED:


Nick Damer, Secretary

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