

M I N U T E S

Sewer Authority Mid-Coastside
Special Meeting of November 13, 1978

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

BOARD OF DIRECTORS ROLL CALL:

PRESENT: Leger, Adreveno, Damer, Heaslet, Shaw, Scott
ABSENT: None

STAFF PRESENT: Treasurer Volken, Attorney Copeland

Others present were Bob Bernicchi and Armen Anooshian (Engineering Consultants) and Phil Karpain (HMB City Engineer).

NEW BUSINESS:

Inter-Agency Meetings - Chairman Leger stated the purpose of the meeting was to discuss strategy for the upcoming meeting of November 14, and to bring all members up to date on the meeting of October 31. He quickly reviewed his impressions of the October 31 meeting.

Karpain noted that the Attorney General didn't appear to understand the CCZCC rejection of requests to allow construction of the intertie lines and outfall, noting the RWQCB was especially interested in getting the outfall proposal approved.

Bernicchi reviewed the options as he saw them. They were Plan F per the CCZCC permit (1.3 MGD), Phased Project with outfall and intertie lines now, Phased Project with only outfall now, and redesign from scratch. He noted the State was not as concerned with cost effectiveness as a primary consideration as before. He felt the answers SAM needed at the meeting of November 14 were what modifications were needed to the project report, and what EIR changes might be required. Copeland agreed with Bernicchi's assessment.

After some discussion of various minor topics, Damer noted the State had initially stated it wouldn't fund a cost effectiveness study, but later modified that into a statement it would fund such a study, but would require reimbursement should it not prove Plan A better. He stated a feeling that in looking at the LCP's, he felt SAM should be trying for a 2.3 or 2.4 MGD plant. Chairman Leger suggested just trying for the outfall and intertie lines at present. Damer suggested SAM let the CCZCC know it couldn't accept unrealistic conditions for permits for these.

In response to a question by Damer, Anooshian felt a contract for the outfall could be awarded within three months of permit approval, and the outfall size was not a significant problem for possible larger flows.

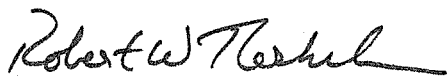
Discussion on timing of the outfall and intertie lines in light of the legal situation followed. Scott felt the main thing was to keep as many options open as possible to keep SAM from being stymied by restrictions on permits or funding. All agreed, especially in light of the present status of the LCP's.

Shaw asked what would happen if the outfall were built, and no further work was performed; who would pay for the outfall. No resolution of this question was reached.

Anooshian cautioned against any further studies at present, as they could be used by SAM's opponents to further delay the project. Heaslet noted that no matter what other agencies might decide, the local taxpayers could still reject that decision.

ADJOURNMENT: Upon motion made and duly seconded, the Sewer Authority Mid-Coastside special meeting of November 13, 1978 was adjourned at 9:20 pm.

Respectfully submitted;




Robert W. Terkelson
Administrative Ass't

APPROVED:



Nick Damer
Secretary

ADDENDUM: Prior to adjournment of this meeting, the Treasurer presented vouchers in the amount of \$1,525.00 for payment. It was moved and duly seconded that the vouchers be approved for payment. The affirmative vote was unanimous.



R. W. Terkelson
Admin. Ass't