

MINUTES  
SAM REGULAR BOARD MEETING  
DECEMBER 26, 1990

Chairman Patterson called the meeting to order at 7:30 P.M. in the SAM administration building.

ROLL CALL: Present: Schuetrum, Okonek, Patridge, Briody,  
Patterson, Wall  
Absent: None  
Alternate: None

STAFF PRESENT: Manager Valladao, Legal Counsel Copeland,  
Recording Secretary Tracy.

ELECTION OF SAM TREASURER:

Director Briody nominated Director Schuetrum for the position of SAM Treasurer. Director Wall seconded the nomination. A motion was made to close nominations. M/S/C - Briody/Wall/The motion was unanimously approved.

CONSENT AGENDA

Director Okonek requested that Item A - Approval of Minutes of November 26, 1990 be held for discussion. Director Briody requested that Item B - Approval of Check Register & Payroll be held for discussion.

The following items were motioned for approval as presented:

C. Financial Statement  
D. Flow Report  
E. NPDES Self-Monitoring Report  
M/S/C - Patridge/Briody/The motion was unanimously approved.

Item A - Approval of Minutes of November 26, 1990

It was requested that on Page Three, Paragraph 1, Line Four the following be added after the word, "space". "because Granada Sanitary District paid sixty percent for the construction of the building.\*" After discussion, a motion was made to approve the Minutes of November 26, 1990 as corrected.

M/S/C - Patridge/Okonek/The motion was unanimously approved.

1-28-91

\* and uses only 25% of the space for a meeting room.

Item B - Approval of Check Register & Payroll

After discussion regarding Warrant # 53506 to National Public Employer, it was requested that Accountant Salera explain the warrant at the January Board Meeting. A motion was made to approve the check register & payroll, (with the exclusion of Warrant # 53506) for total of \$128,922.04. M/S/C - Briody/Okonek/The motion was unanimously approved.

PUBLIC COMMENTS/ORAL COMMUNICATIONS

There were no comments from the public present at this time.

OLD BUSINESS

A. Plant Expansion

Manager Valladao reviewed his report of December 18, 1990 and requested the Board's consideration of Granada Sanitary District's request to study how plant expansion costs might be reduced by a Low Flow Toilet Program. A discussion ensued. The public in attendance were asked to comment on this subject. After discussion and public comments, a motion was made to authorize a study on how Low Flow Toilets would affect the hydraulic design of Plant Expansion, to be conducted by an outside Engineer for no more than sixty (60) days and for a maximum amount of \$10,000. M/S/C - Okonek/Schuetrum/ Schuetrum, ABSTAIN; Okonek, AYE; Patridge, NO; Patterson, NO; Wall, NO; Briody, NO. The motion failed.

Final plant expansion design funding was discussed by Board members. Granada Sanitary District had no news to report on the subject, nor did Montara Sanitary District. The City of Half Moon Bay advised that it conducted a study on financing options, selected an option, and the City Manager has been authorized to enter into appropriate contracts.

B. HMB Fire Protection District Connection to the Portola Avenue Pump Station Emergency Generator

Manager Valladao explained that the HMB Fire District has been advised that SAM would be unable to provide them with emergency generator service, as requested.

NEW BUSINESS

A. Solids and Organic Loading At the SAM Plant

Manager Valladao presented his report. He recommended a joint meeting between SAM and Member Agencies' Staff to investigate SAM solids and organic loadings. Manager Valladao reviewed a tentative agenda for the initial meeting to be held on January 8, 1991 at the SAM Plant. He also recommended the hiring of the budgeted part-time Lab Tech to provide the additional manpower necessary for the loadings investigation and to assist in preparation of the Non-Domestic Waste Source Control Program. After discussion and public comments, it was the consensus of the Board to have SAM Staff initiate a meeting with Member Agencies to investigate the solids and organic loadings. Manager Valladao advised that he would provide a scope of services, cost estimate and funding method for an outside engineering firm to perform a study on the plant's solids handling capacity. This information will be provided at the January Board meeting.

After further discussion, a motion was made to have SAM Staff start the advertising for the part-time lab technician.

M/S/C - Okonek/Patridge/The motion was unanimously approved. SAM Board Members requested a follow-up report regarding the hiring of a part-time lab technician.

MANAGER'S REPORTS

Manager Valladao advised the report on Sludge Handling would be presented at the January 1991 Board Meeting.

DIRECTORS REPORTS

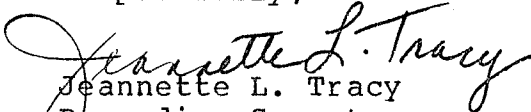
None.

ADJOURNMENT

A motion was made to adjourn the SAM Board Meeting at 9:03 P.M.

M/S/C - Briody/Patridge/The motion passed.

Respectfully,

  
Jeannette L. Tracy  
Recording Secretary

APPROVED BY:  
  
SAM BOARD SECRETARY