

MINUTES
SAM REGULAR BOARD MEETING
SEPTEMBER 23, 1991

Chairman Okonek called the meeting to order at 7:32 P.M. in the SAM Administration Building.

ROLL CALL: Present: Schuetrum, Okonek, Wall, Briody
Absent: Patridge, Patterson
Alternate: Bedesem

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

CONSENT AGENDA:

Director Schuetrum requested Item A - Minutes of August 26, 1991 be held for discussion. Director Briody requested that Item D - Flow Report be held for discussion.

The following items were approved as presented:

Item B - Approval of Check Register and Payroll for a total amount of \$332,698.87

Item C - Financial Statement

Item E - NPDES Self-Monitoring Report

M/S/C - Bedesem/Wall/The motion was unanimously approved.

Item A - It was requested that on Page Two, Paragraph Two, Line 12, the following be inserted before the word, "Granada", "Pursuant to GSD Board Direction,". After discussion, the Minutes of August 26, 1991 were requested to be held over to the next Board meeting for approval because there was not a quorum of Board members present who had attended the August 26, 1991 Board meeting.

Item D - Director Briody brought to the Board's attention the high flows reported for Montara Sanitary District and low flows reported for The City of Half Moon Bay for each Sunday during the month of August, and other previous months. After discussion, Staff advised it would look into this matter. A motion was made to approve the flow report as presented.

M/S/C - Briody/Wall/The motion passed unanimously.

PUBLIC COMMENT

There were no comments from the public at this time.

OLD BUSINESS

A. SAM Plant Stress Test

Manager Valladao advised that the stress test is presently proceeding according to schedule. The Board discussed Granada Sanitary District's Engineer's concerns regarding conducting the stress test in a carbonaceous mode. It was the consensus of the SAM Board to consider the findings of the nitrification testing prior to deciding whether or not to proceed with testing in the carbonaceous mode.

B. Allocation of Plant Capacity

Manager Valladao advised the SAM Board that member agencies should continue their inter-agency discussions/meetings on allocation of remaining plant capacity. He also advised the SAM Board may want to consider taking action to allocate remaining capacity at the end of the stress test, which is anticipated for November 1991. A discussion ensued. No action was taken.

C. Final Plant Expansion Design - September 1991 and D. SAM Resolution No. 4-91

Manager Valladao requested Board adoption of SAM Resolution No. 4-91, the contract with John Carollo Engineers being awarded upon the approval of the Granada Sanitary District to fund their share of the project. Director Schuetrum advised that Granada representatives to the SAM Board could not vote on the expenditure until the GSD Board voted on it. After discussion, Staff was directed to send a copy of the Montara Sanitary District Resolution regarding approval of the contract with John Carollo Engineers, to the Granada Sanitary District for their information. Chairman Okonek advised she would take this matter back to the Granada Board for approval. Director Briody requested that SAM Resolution No. 4-91 be rewritten prior to being re-presented to the SAM Board. Director Briody was directed to forward her comments to the SAM Legal Counsel.

E. Non-Domestic Waste Source Control Program Ordinance

Manager Valladao advised that Montara Sanitary District has adopted the NDWSCP Ordinance, and that the City of Half Moon Bay and Granada Sanitary District will adopt the ordinance at their October Board meetings. SAM Staff will inform the Board if any further actions are taken by the member agencies at the October 1991 SAM Board Meeting.

F. SAM Fiscal Year 1991-1992 Budget

Manager Valladao reported that all three member agencies have adopted the SAM Budgets. He recommended that the SAM Board approve the two resolutions on the SAM Budget.

G. SAM Resolution No. 2-91 - "A Resolution Approving and Adopting General Budget or Fiscal Year 1991-1992 Sewer Authority Mid-Coastside"

A motion was made to approve SAM Resolution No. 2-91. M/S/C - Briody/Bedesem/5 AYES; 0 NOES - The motion passed unanimously.

H. SAM Resolution No. 3-91 - "A Resolution Approving and Adopting Budget for Collection System Maintenance and Operation Services to be Provided to Member Agencies for Fiscal Year 1991-92 Sewer Authority Mid-Coastside."

A motion was made to approve SAM Resolution No. 3-91. M/S/C - Briody/Bedesem/5 AYES; 0 NOES - The motion passed unanimously.

MANAGER'S REPORT

- A. Manager's Log
- B. Manager's Report

These reports were presented as self-explanatory.

DIRECTORS REPORTS

None.

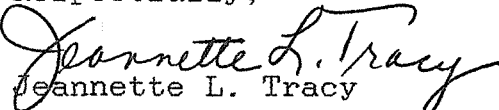
CLOSED SESSION

The meeting went into closed session at 8:23 P.M. to discuss Personnel matters as authorized by Government Code Section 54957.6. The meeting reconvened at 8:25 P.M.


ADJOURNMENT

A motion was made to adjourn the meeting at 8:26 P.M. M/S/C - Bedesem/Briody/The motion passed unanimously.

Respectfully,


Jeannette L. Tracy

APPROVED BY:


SAM BOARD SECRETARY