

MINUTES
SAM REGULAR BOARD MEETING
DECEMBER 23, 1991

Chairman Okonek called the meeting to order at 7:30 P.M in the SAM Administration Building.

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

STAFF PRESENT: Manager Valladao, Recording Secretary Tracy.

CONSENT AGENDA:

Director Briody requested Item B - Check Register and Payroll be held for discussion. The following items were approved as presented.

- A. Minutes of November 25, 1991
 - C. Financial Statement
 - D. Monthly Flow Report
 - E. NPDES Self-Monitoring Report
- Patterson/Pastorino/ 6 AYES, 0 NOES The motion passed.

Item B - Check Register and Payroll

After discussion regarding Check Nos. 54389 and 54390 to St. Catherines Hospital, and Check No. 54392 to C.H. Uhlenberg, a motion was made to approve the check register and payroll for the amount of \$128,114.88.
Briody/Wall/6 AYES, 0 NOES The motion passed.

PUBLIC COMMENT/ORAL COMMUNICATION

There were no comments from the public present.

OLD BUSINESS

A. Plant Expansion

Manager Valladao reviewed his report to the Board dated December 12, 1991. A discussion ensued regarding the method of handling Design Project Progress Payments. Director Briody questioned Item 11 on page 3 of the Conference Memorandum in John Carollo Engineers' Progress Report No. 1, dated December 1991, and after discussion requested SAM Staff change Item No. 11 on Page 3 to read, "Land use for

improved access (i.e. for semi-trailers) will be looked into." The Board Chairman requested that future JCE Plant Expansion Design Progress Reports not include the colored folder and that the reports be more concise.

Manager Valladao recommended the Board's consideration of utilizing a Construction Management Selection Committee consisting of a Staff member and SAM Board member from each member agency. After discussion, it was the consensus of the SAM Board to have Manager Valladao provide at the January Board Meeting, a schedule for Construction Management Services. This schedule would indicate when the Request for Proposals (RFP's) would need to go out, and when the RFP Committee would need to be selected and meet.

After discussion regarding any suggestions the Board might have in naming the new plant, it was the consensus of the SAM Board to have SAM Staff retain the current Plant name. Manager Valladao stated he would advise John Carollo Engineers to title their documents "Sewer Authority Mid-Coastside Regional Wastewater Treatment Plant Expansion."

NEW BUSINESS

A. Final Plant Expansion Design Progress Payment

Manager Valladao reviewed his report to the Board and recommended that the SAM Board approve the November 1991 Final Plant Expansion Progress Payment requested by John Carollo Engineers for \$6,810.26. Upon Board approval, member agencies would then be billed for their share of the payment. After discussion, a motion was made to approve the November 1991 payment to John Carollo Engineers in the amount of \$6,810.26 and to then bill the Member Agencies for their share of the payment.

Patterson/Briody/6 AYES, 0 NOES The motion passed.

MANAGERS' REPORT

A. Manager's Log

Manager Valladao presented the Managers' Log as self-explanatory. A discussion ensued regarding Item 1, Item 4 and Item 7. It was recommended that SAM Staff and Legal Counsel consider a "Hold Harmless" agreement regarding the use of SAM effluent by outside entities due to potential liability exposure to SAM.

B. Manager's Report

Manager Valladao presented the Manager's Report as self-explanatory. A discussion ensued regarding well water

treatment system backwash. Manager Valladao advised that SAM is looking into problems that may result from the high salt and high liquid loadings, and the member agencies would be kept advised. Manager Valladao advised that Non Domestic Waste Source Control Program (NDWSCP) matters would be reported to the SAM Board monthly through the Manager's Report. He advised SAM is on schedule for having the NDWSCP permits issued by May 1992. A discussion ensued regarding problem dischargers.

DIRECTORS REPORT

Chairman Okonek and Director Schuetrum advised that Granada Sanitary District has changed the date of their monthly Board meetings to the second Wednesday of each month, through June 1992. Chairman Okonek officially welcomed SAM's new Board Member, Stan Pastorino.

CLOSED SESSION

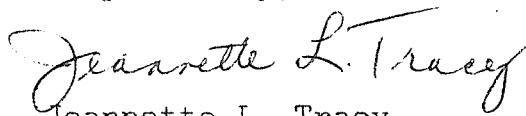
None.

ADJOURNMENT


A motion was made to adjourn the SAM Board meeting at 8:48 P.M.

Patterson/Briody/6 AYES, 0 NOES The motion passed.

Respectfully,


Jeannette L. Tracy
Recording Secretary

APPROVED BY:


SAM BOARD SECRETARY