

**MINUTES
SEWER AUTHORITY MID-COASTSIDE
SPECIAL BOARD MEETING
OCTOBER 29, 1997**

CALL TO ORDER: The meeting was called to order at 7:10 P.M. by Chairperson Okonek in the Authority Administration Building located at 1000 North Cabrillo Highway in Half Moon Bay.

ROLL CALL: Present: Prosser, Okonek, Coleman, Ruddock, Ptacek, Thollaug
Absent: None.
Alternate: None.

STAFF PRESENT: Manager Dickson.

NEW BUSINESS

A. Approval of Change Order for Aerobic Digester Solids Removal

Manager Dickson reviewed his memo dated October 28, 1997 regarding added costs for aerobic digester sediment disposal. Following discussion, a motion was made to authorize the Manager to negotiate and execute a change order not to exceed \$50,000 for alternate disposal of aerobic digester sediment.

Thollaug/Ptacek/8 AYES, 0 NOES. The motion passed.

After further discussion, a motion was made to direct staff to investigate the amount(s) and source(s) of metals coming into the plant.

Coleman/Thollaug/8 AYES, 0 NOES. The motion passed.

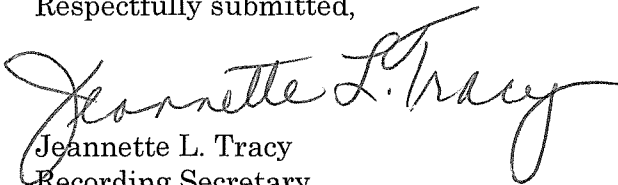
PUBLIC COMMENTS/ORAL COMMUNICATIONS – None.

ADJOURNMENT

A motion was made to adjourn the meeting at 8:05 P.M.

Thollaug/Ptacek/8 AYES, 0 NOES. The motion passed.

Respectfully submitted,


Jeannette L. Tracy
Recording Secretary

APPROVED BY:


BOARD SECRETARY