

MEETING REPORT
WASTEWATER/REGIONAL SEWER ADVISORY COMMITTEE
MONDAY, FEBRUARY 8, 2021
10:30 A.M.

Chair: Director Boatright
Member: Director Murphy

Observer: Director Ringen

Consultant: Andy Komor, PACE

Staff: Ed Pattison
Erik Johnson
Don Perkins
Jennifer Batt
Steve Sheffield
Caleb Mason
Melissa McMullen

1. Review Proposals for a Resident Project Representative for the Sonora Regional Wastewater Treatment Facility Project and Provide a Recommendation to the Board at the February 9, 2021 Board Meeting

Jennifer Batt and Erik Johnson presented a summarization of the proposals for a Resident Project Representative for the Sonora Regional Wastewater Treatment Facility Project and responded to questions.

Committee Recommendation: Director Murphy deferred to Director Boatright for the Committee recommendation. Director Boatright made the recommendation to present this item at the February 9, 2021 Regular Board meeting for consideration and approval by the Board of Directors.

2. Review the attached Summary of Equipment Ranking for equipment to be installed as part of the Sonora Regional Wastewater Treatment Facility (SRWWTF) Project

Erik Johnson and Jennifer Batt presented a summarization of equipment ranking for equipment to be installed as part of the Sonora Regional Wastewater Treatment Facility Project and responded to questions.

Committee Recommendation: The Committee supported this item and recommends that it be presented at the February 23, 2021 Board meeting for consideration and approval by the Board of Directors.