

**MINUTES OF THE REGULAR MEETING
OF THE
SOUTH ORANGE COUNTY WASTEWATER AUTHORITY
ENGINEERING COMMITTEE**

June 10, 2010

A Regular Meeting of the South Orange County Wastewater Authority Engineering Committee was held on Thursday, June 10, 2010, at 8:30 a.m. at the Administrative Office located at 34156 Del Obispo Street, Dana Point, California.

The following Engineering Committee Members were present:

DAN FERONS, Santa Margarita Water District
DENNIS CAFFERTY, El Toro Water District
DR. ROBERT GUMERMAN, Moulton Niguel Water District
DAVID SHISSLER, City of Laguna Beach
ERIC BAUMAN, City of San Juan Capistrano

Also Present:

BRIAN PECK, SOCWA Director of Engineering
CHRISTINE HUTTON, SOCWA Administrative Assistant
MIKE WISLON, SOCWA Asst General Manager / Director of Operations
MIKE DEMAREE, SOCWA Director of Finance (arrived at 8:40 a.m.)
RICHARD GARDNER, General Public (arrived at 8:42 a.m.)

Mr. Peck called the meeting to order at 8:32 a.m. and welcomed all those in attendance.

Review/Approval of Meeting Minutes (April '10)

DISCUSSION:

Mr. Peck requested comments and corrections for the provided meeting minutes. Dr. Gumerman provided Ms. Hutton with two minor corrections prior to the meeting.

ACTION:

Motion was made by Mr. Ferons and seconded by Dr. Gumerman to approve the provided Engineering Committee meeting minutes. Motion carried with all present Engineering Committee members voting aye.

Coastal Treatment Plant Headworks Upgrade Construction Progress Report (PC 15)

DISCUSSION:

Mr. Peck reported that Carollo Engineers and S.S. Mechanical are still working out the details for the elevated walkway next to the rotary bar screen. This item is not ready for

presentation to the Engineering Committee; and, is still in shop drawing phase. Mr. Peck stated that there were no other issues to report at this time.

ACTION:

No action is necessary at this time.

Review of Request for Proposals for Coastal Treatment Plant Export Sludge Force Main Preliminary Design (PC 15)

DISCUSSION:

Mr. Peck reported that preparations for the project are moving ahead as directed by the Engineering Committee. Mr. Tom Rosales, SOCWA General Manager, has set up a meeting with the County of Orange Watershed Department. The draft Request for Proposals (RFP) has been transmitted to SOCWA's select list of eleven engineering firms to determine which companies have interest in receiving the final proposal. Mr. Peck indicated that this project would require unique skills as sludge force mains similar to the Coastal Treatment Plant (CTP) export system were relatively rare. The present members of the Engineering Committee indicated that the draft RFP was satisfactory and could be sent out to the final list of selected consultants.

ACTION:

The Engineering Committee directed SOCWA staff to distribute the RFP to those firms from the select list that express an interest in pursuing the project.

Public Comments on Items 1, 2, and 3

DISCUSSION:

Mr. Peck asked if there were any public comments on items 1, 2, and 3. There were none.

ACTION:

No action needed.

There being no further business, the meeting adjourned at 8:45 a.m.

/Christine Hutton /

Christine Hutton, Administrative Assistant/Recorder