

**NOTICE OF SPECIAL MEETING  
OF THE  
SOUTH ORANGE COUNTY WASTEWATER AUTHORITY  
BOARD OF DIRECTORS**

**November 4, 2021  
8:30 a.m.**

NOTICE IS HEREBY GIVEN that a Special Meeting of the South Orange County Wastewater Authority (SOCWA) Board of Directors was called to be held on **November 4, 2021 at 8:30 a.m.** SOCWA staff will be present and conducting the meeting at SOCWA Administrative Office located at 34156 Del Obispo Street, Dana Point, California.

*MEMBERS OF THE PUBLIC ARE INVITED TO PARTICIPATE IN THIS TELECONFERENCE MEETING AND MAY JOIN THE MEETING VIA THE TELECONFERENCE PHONE NUMBER AND ENTER THE ID CODE. THIS IS A PHONE CALL MEETING AND NOT A WEB-CAST MEETING SO PLEASE REFER TO AGENDA MATERIALS AS POSTED ON THE WEBSITE AT [WWW.SOCWA.COM](http://WWW.SOCWA.COM). ON YOUR REQUEST, EVERY EFFORT WILL BE MADE TO ACCOMMODATE PARTICIPATION. IF YOU REQUIRE ANY SPECIAL DISABILITY RELATED ACCOMMODATIONS, PLEASE CONTACT THE SOUTH ORANGE COUNTY WASTEWATER AUTHORITY SECRETARY'S OFFICE AT (949) 234-5452 AT LEAST **TWENTY-FOUR (24)** HOURS PRIOR TO THE SCHEDULED MEETING TO REQUEST DISABILITY RELATED ACCOMMODATIONS. THIS AGENDA CAN BE OBTAINED IN ALTERNATE FORMAT UPON REQUEST TO THE SOUTH ORANGE COUNTY WASTEWATER AUTHORITY'S SECRETARY AT LEAST **TWENTY-FOUR (24)** HOURS PRIOR TO THE SCHEDULED MEETING.*

*AGENDA EXHIBITS AND OTHER WRITINGS THAT ARE DISCLOSABLE PUBLIC RECORDS DISTRIBUTED TO ALL, OR A MAJORITY OF, THE MEMBERS OF THE SOUTH ORANGE COUNTY WASTEWATER AUTHORITY BOARD OF DIRECTORS IN CONNECTION WITH A MATTER SUBJECT FOR DISCUSSION OR CONSIDERATION AT AN OPEN MEETING OF THE BOARD OF DIRECTORS ARE AVAILABLE BY PHONE REQUEST MADE TO THE AUTHORITY ADMINISTRATIVE OFFICE AT 949-234-5452. THE AUTHORITY ADMINISTRATIVE OFFICES ARE LOCATED AT 34156 DEL OBISPO STREET, DANA POINT, CA ("AUTHORITY OFFICE"). IF SUCH WRITINGS ARE DISTRIBUTED TO MEMBERS OF THE BOARD OF DIRECTORS LESS THAN **TWENTY-FOUR (24)** HOURS PRIOR TO THE MEETING, THEY WILL BE SENT TO PARTICIPANTS REQUESTING VIA EMAIL DELIVERY. IF SUCH WRITINGS ARE DISTRIBUTED IMMEDIATELY PRIOR TO, OR DURING, THE MEETING, THEY WILL BE AVAILABLE IMMEDIATELY ON VERBAL REQUEST TO BE DELIVERED VIA EMAIL TO REQUESTING PARTIES.*

**FOR MEETING PARTICIPATION:**

Join Zoom Meeting

<https://socwa.zoom.us/>

Meeting ID: 831 5433 8453

Passcode: 462045

One tap mobile

+16699006833,,83154338453#,,,,\*462045# US (San Jose)

+13462487799,,83154338453#,,,,\*462045# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Find your local number: <https://socwa.zoom.us/j/kcVe77mrSM>

**AGENDA**

**1. Call Meeting to Order**

**2. Public Comments**

*THOSE WISHING TO ADDRESS THE BOARD OF DIRECTORS ON ANY ITEM LISTED ON THE AGENDA WILL BE REQUESTED TO IDENTIFY AT THE OPENING OF THE MEETING AND PRIOR TO THE CLOSE OF THE MEETING. THE AUTHORITY REQUESTS THAT YOU STATE YOUR NAME WHEN MAKING THE REQUEST IN ORDER THAT YOUR NAME MAY BE CALLED TO SPEAK ON THE ITEM OF INTEREST. THE CHAIR OF THE MEETING WILL RECOGNIZE SPEAKERS FOR COMMENT AND GENERAL MEETING DECORUM SHOULD BE OBSERVED IN ORDER THAT SPEAKERS ARE NOT TALKING OVER EACH OTHER DURING THE CALL.*

**3. Contract Extension Award to Olin Corporation for Sodium Hypochlorite [Project Committees Nos. 2, 15, and 17]**

**Recommended Action:** Staff recommends award of a 1-year contract extension to Olin Corporation for sodium hypochlorite at the rates noted in the staff report, plus applicable fees and taxes, including applicable charges for split load deliveries as specified.

**Adjournment**

I hereby certify that the foregoing Notice was personally emailed or mailed to each member of the Board of Directors at least 24 hours prior to the scheduled time of the Special Meeting referred to above.

I hereby certify that the foregoing Notice was posted at least 24 hours prior to the time of the above-referenced Board of Directors at the usual agenda posting location of the South Orange County Wastewater Authority and at [www.socwa.com](http://www.socwa.com).

Dated this 2nd day of November 2021.



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Betty Burnett, General Manager/Secretary  
SOUTH ORANGE COUNTY WASTEWATER AUTHORITY

# Agenda Item

# 3

**Budgeted:** Yes

**Budget amount:** \$609,000

**Line Item:** PC2, 15 & 17 Lines 5006 and 5009

**Legal Counsel Review:** No

**Meeting Date:** November 4, 2021

**TO:** Board of Directors

**FROM:** Betty Burnett, General Manager

**STAFF CONTACT:** Jim Burror, Director of Operations

**SUBJECT:** Contract Extension Award to Olin Corporation for Sodium Hypochlorite  
[Project Committees Nos. 2, 15, and 17]

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## Summary

The initial 2-year term of the sodium hypochlorite (bleach) chemical contract with Olin Corporation ends on January 1, 2022. There are up to 2 annual renewals available with the contract. This chemical is necessary to disinfect recycled water and maintain compliance with air quality regulation for hydrogen sulfides in the foul air discharges from the foul air scrubbers within the wastewater treatments.

However, due to the substantial increases and fluctuations in trucking costs and raw materials prices for making bleach, Olin could only offer the extension with a 14-day price guarantee.

Because of the substantial proposed increases by Olin Corporation, on average of 33% over the current contract, Staff will continue to evaluate options in the coming year. At this time, the SOCWA Board is being requested to approve the 1-year contract extension with Olin Corporation for sodium hypochlorite as shown below, plus applicable fees and taxes, including applicable charges for split load deliveries:

Material	Delivery Volume	Unit	Current	Proposed	Increase
Sodium Hypochlorite - 12.5%	(501-1000 gals)	per gallon	\$1.297	\$1.750	34.9%
Sodium Hypochlorite - 12.5%	(1001-2000 gals)	per gallon	\$1.067	\$1.420	33.1%
Sodium Hypochlorite - 12.5%	(2001-3000 gals)	per gallon	\$0.897	\$1.190	32.7%
Sodium Hypochlorite - 12.5%	(3001-4000 gals)	per gallon	\$0.797	\$1.060	33.0%
Sodium Hypochlorite - 12.5%	(>4500 gals)	per gallon	\$0.670	\$0.890	32.8%

**Prior Related Project Committee or Board Action(s)**

None

**Fiscal impact**

SOCWA operated plants do not use less than full loads and will be impacted by a 32.8% increase.

**Recommended Action:** Staff recommends award of a 1-year contract extension to Olin Corporation for sodium hypochlorite at the following rates, plus applicable fees and taxes, including applicable charges for split load deliveries:

Material	Delivery Volume	Unit	Current	Proposed	Increase
Sodium Hypochlorite - 12.5%	(501-1000 gals)	per gallon	\$1.297	\$1.750	34.9%
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