

SEWER & WATER COMMITTEE MEETING
APPROVED MINUTES

September 12, 2013

DIRECTORS PRESENT: Dan Wilkins, Erik Henrikson

STAFF PRESENT: Cindy Gustafson, General Manager
Matt Homolka, District Engineer/Assistant General Manager
Tony Laliotis, Director of Utilities
Coral Taylor, Technical Services Supervisor
Carol Hackbarth, Utilities Coordinator

PUBLIC PRESENT: Eben Schreiber, Project Manager for 2622 West Lake Blvd.

The meeting was called to order at 7:05 a.m. by Director Henrikson.

The meeting started with Public Forum and the appeal on 2622 West Lake Blvd. After this appeal Ms. Gustafson excused herself from the meeting 7:24 am and returned after Item 1 at 7:55 am.

1. Tahoe City Well No. 1 (Bunker) Replacement Project

Mr. Laliotis started with the amounts budgeted for the Tahoe City well No. 1 in 2013 and 2014. He summarized the current situations with all three Tahoe City wells. He gave a summation of his review of the three proposal and his reasoning on his ranking and preferred choice. At Director Wilkins request, Mr. Laliotis reviewed the value of redrilling or replacing this well. Two points were redundancy in sources as well as being able to meet demand if there was a need to shut down and repair Tahoe City well No. 2 or 3.

Both Directors did not review the proposals and are relying on staff. While reviewing the costs, Director Wilkins asked questions about the costs and qualifications. Mr. Laliotis and Mr. Homolka replied. Mr. Homolka noted this project has major permitting issues as it is on Forest Service land on which we have an easement. Mr. Laliotis feels Stantec is the best technical option, and they have done wells up here before. Directors Henrikson and Wilkins are good with recommending Stantec to the board.

2. 2014 Budget Focus Area

Postponed till next meeting. Director Wilkins commented on the Tahoe Cedars item.

3. Fanny Bridge SR89 Project Impacts on TTSA and TCPUD Facilities

Lots of discussion ensued on this project. Staff was looking for direction related to this project.

At the end of this discussion, Director Henrikson asked if we could postpone the rest of the agenda to another meeting. Both Directors have to leave.

4. Director of Utilities Report

No comments nor questions.

4. District Engineer's Report
No comments nor questions.
5. Project Activity Report
No comments nor questions.
6. Technical Services Report
No comments nor questions.
7. GIS & Information Management Report
No comments nor questions.
8. Public Forum

Ms. Taylor briefed the committee on the background of the appeal for 2622 West Lake Blvd. Mr. Schreiber reviewed what the policy says commenting that it is vague. There is nowhere to place a visual alarm that can be seen at all times. He also commented that what he had been given during the permitting process and at various inspections did not clarify the preferred location of the pump system light. He feels he has been and is usually proactive in his construction jobs. Other contractors may come across the same scenario. After some questions and answers the District will add some wording, 'in common area' perhaps, to the handouts provided on pump systems. Mr. Schrieber said he is here mostly in principle for not having been notified earlier whether up front, during inspections, or conversations with the District. He will not be appealing this further.

9. Adjournment

The meeting was adjourned at 8:34 a.m.

Prepared by Carol Hackbarth

Carol Hackbarth, Utilities Coordinator