

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

DIRECTORS

GARY McKIBBIN: PRESIDENT
FRED KLOEPPER: VICE PRESIDENT
STEVEN RUETTIGERS
SANDRA MURPHY
MATTHEW HOOKER

SECRETARY-MANAGER

PATRICK OSTLY
204 UNIVERSE AVENUE
PHONE (661) 399-6411
FAX (661) 399-2856
EMAIL: postly@norsd.com

AGENDA July 18, 2023

MEETING LOCATION: 204 UNIVERSE AVENUE, BAKERSFIELD, CA: **5:30 P.M.**

1. Call to order.
2. Roll call.
3. Public Comment.
4. Approval of the minutes of the regular board meeting on June 20, 2023.
5. Approval of financial reports, manager's report, and payment of the general fund warrants.
6. Discussion of the WWTP Ad Hoc Committee meeting.
7. Approval of the WWTP Secondary Digester Maintenance Project Notice of Completion.
8. Approval of the Outfall Sewer Rehabilitation Project – Phase 5 Contract Documents.
9. Approval to advertise for bids for the Outfall Sewer Rehabilitation Project – Phase 5 Project.
10. Approval of a Notice of Exemption for the Outfall Sewer Manhole Rehabilitation Project – Phase 5.
11. Approval to award the Sanitary Sewer Rehabilitation – Package 17 Remove and Replace Rehabilitation Project.
12. Approval of the Outfall Sewer Rehabilitation Project – Phase 4 Amendment No. 2 by MKN & Associates, Inc. for additional Construction Phase Engineering Services.
13. Matters of legal counsel.
14. Adjournment.