

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

SECRETARY-MANAGER
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DIRECTORS

GARY McKIBBIN: PRESIDENT
FRED KLOEPPER: VICE PRESIDENT
STEVEN RUETTIGERS
SANDRA MURPHY
CHARLES LACK

AGENDA

February 19, 2019

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 WM Lyles Co. Change Order No. 1 for the Outfall Sewer Rehabilitation Project - Phase 1 Project.
5. Approval of the MKN & Associates proposal to provide engineering services for the Outfall Sewer Rehabilitation Project – Phase 2.
6. Discussion of the Outfall Sewer Hydrogen Sulfide Abatement Pilot Study and recommendations.
7. Approval of the minutes of the regular board meeting on January 15, 2019.
8. Approval of financial reports, manager's report, and payment of the general fund warrants.
9. Approval of WM Lyles Co. Change Order No. 1 to the Sanitary Sewer Rehabilitation – Package 1 Remove and Replace Project.
10. Approval to Award the Sanitary Sewer Rehabilitation – Package 2 CIPP Rehabilitation Project.
11. Discussion of the Project Lefty (Amazon) request for a reduction in capacity fees.
12. Discussion of the Self-Help Enterprises request for a reduction in capacity fees related to an additional building constructed at North Park Apartments (APN 112-320-06) .
13. Approval of the Grant of Easement from Surinderpal Singh, LKMP Properties, LLC for sewer pipeline constructed within APN 104-012-36, and consent to record the easement.
14. Matters of legal counsel.
15. Adjournment.