



**PINOLE/HERCULES WASTEWATER  
SUBCOMMITTEE  
AGENDA**



**SEPTEMBER 7, 2017 8:30 A.M.  
HERCULES CITY HALL, COUNCIL CHAMBER  
111 CIVIC DRIVE  
HERCULES, CA 94547**

- 1. CALL TO ORDER-PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. INTRODUCTIONS**
- 4. CITIZENS TO BE HEARD-FOR ITEMS NOT ON THE AGENDA**
- 5. APPROVAL OF MINUTES FROM MARCH 2, 2017 AND JUNE 1, 2017**
- 6. OPERATOR'S REPORT BY TAMARA MILLER**
- 7. CAPITAL PROJECT - PH WPCP UPGRADE**
  - a. LOAN STATUS (VERBAL) BY ANDREA MILLER**
  - b. CONSTRUCTION STATUS (POWERPOINT) BY MIKE WARRINER**
- 8. DEPRECIATION OF ASSETS (CITY MANAGERS TO DISCUSS AND REPORT BACK)**
- 9. ADJOURN TO THE NEXT REGULAR SUBCOMMITTEE MEETING IN PINOLE,  
DECEMBER 7, 2017 AT 8:30 AM.**