



**PINOLE/HERCULES WASTEWATER
SUBCOMMITTEE
AGENDA**



**JANUARY 11, 2018 8:30 A.M.
PINOLE CITY HALL, COUNCIL CHAMBER
2131 PEAR STREET
PINOLE, CA 94564**

- 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 SEPTEMBER 7, 2017**
- 6. OPERATOR'S REPORT
BY RON TOBEY**
- 7. CAPITAL PROJECT - PH WPCP UPGRADE**
 - a. LOAN STATUS (VERBAL) BY ANDREA MILLER**
 - b. CONSTRUCTION STATUS (POWERPOINT) BY MIKE WARRINER**
- 8. ADOPT MEETING SCHEDULE AND LOCATION FOR 2018**
- 9. ADJOURN TO THE NEXT REGULAR SUBCOMMITTEE MEETING IN LOCATION/TBD, ON DATE/TBD AT TIME/TBD.**