



**PINOLE/HERCULES WASTEWATER  
SUBCOMMITTEE  
AGENDA**



**SEPTEMBER 6, 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 JUNE 14, 2018**
- 6. OPERATOR'S REPORT**
  - a. BY RON TOBEY**
- 7. NEW CONNECTIONS**
  - a. PINOLE**
  - b. HERCULES**
- 8. CAPITAL PROJECT - PH WPCP UPGRADE**
  - a. LOAN STATUS (VERBAL) BY ANDREA MILLER**
  - b. CONSTRUCTION STATUS (POWERPOINT) BY MIKE WARRINER**
  - c. STATUS OF PROFESSIONAL SERVICES CONTRACTS BY TAMARA MILLER**
- 9. DISCUSS MEETING LOCATION FOR LAST MEETING IN 2018 AND FOR 2019**
- 10. ADJOURN TO THE NEXT REGULAR SUBCOMMITTEE MEETING ON DECEMBER 6, 2018 AT 8:30 AM, LOCATION AS DETERMINED BY AGENDA ITEM 9.**