



**PINOLE/HERCULES WASTEWATER
SUBCOMMITTEE
AGENDA**



**MARCH 7, 2019 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 DECEMBER 6, 2018**
- 6. OPERATOR'S REPORT**
 - a. BY RON TOBEY (VERBAL)**
- 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. REVIEW OF FISCAL AGREEMENT FOR CONTINGENCY BY TAMARA MILLER**
- 9. ADJOURN TO THE NEXT REGULAR SUBCOMMITTEE MEETING ON JUNE 6, 2019
AT 8:30 AM IN PINOLE.**