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.