



**PINOLE/HERCULES WASTEWATER
SUBCOMMITTEE
AGENDA**



**MARCH 1, 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 JANUARY 11, 2018**
- 6. OPERATOR'S REPORT**
 - a. BY RON TOBEY (VERBAL)**
- 7. NEW CONNECTIONS**
 - a. PINOLE (VERBAL)**
 - b. HERCULES (VERBAL)**
- 8. CAPITAL PROJECT - PH WPCP UPGRADE**
 - a. HDR AND CAROLLO CONTRACT AUTHORIZATION FOR 100%**
BY TAMARA MILLER
 - b. LOAN STATUS (VERBAL)** **BY ANDREA MILLER**
 - c. CONSTRUCTION STATUS (POWERPOINT)** **BY MIKE WARRINER**
- 9. FUTURE MEETING LOCATION (VERBAL DISCUSSION)**
- 10. ADJOURN TO THE NEXT REGULAR SUBCOMMITTEE MEETING IN LOCATION
TBD, ON JUNE 7, 2018 AT 8:30 AM.**