

SEWER & WATER COMMITTEE MEETING  
APPROVED MINUTES

December 19, 2012

DIRECTORS PRESENT: Dan Wilkins, Erik Henrikson

STAFF PRESENT: Matt Homolka, District Engineer  
Tony Laliotis, Director of Utilities  
Coral Lochridge, Technical Services Supervisor  
Carol Hackbarth, Utilities Coordinator

PUBLIC PRESENT: None

The meeting was called to order at 8:04 a.m. by Mr. Homolka.

1. West Lake Tahoe Regional Water Treatment Plant – Review of Proposals and Possible Selection of Design Consultant

Mr. Homolka asked the Directors to what level did they review the proposals they received on Friday. Director Wilkins said he skimmed them. Director Henrikson said he reviewed it a bit more. He did call a few people to get some answers. Mr. Homolka identified a few criteria for selection.

Director Wilkins asked if the District owned all the water companies on the west shore would our need for a treatment plant still be there. Mr. Homolka said yes. They discussed at length the reasons why. Director Henrikson said he is comfortable with the treatment plant option. Director Wilkins would like the work or conceptual scope to include the scenario of the District owning all of the west shore water companies while we work through the treatment plant.

The discussion on the proposals continued. Two of the four were eliminated and there was more discussion on the remaining two and the slight differences. The cost proposals were then opened identifying the costs. The need for an interview or presentation was not needed. Director Wilkins will rely on staff who are the experts. Both Directors are good with either choice. Mr. Homolka will notify the two who did not make it. He will notify the remaining two they will be notified by next Friday, Dec. 28, 2012 subject to his review of the cost proposals and reference checks.

2. Public Forum

No public comment.

3. Adjournment

The meeting was adjourned at 9:10 a.m.

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Carol Hackbarth, Utilities Coordinator