

CAYUCOS SANITARY DISTRICT
200 Ash Avenue
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805-995-3290

GOVERNING BOARD
R. B. Enns, President
R. H. McHale, Vice-President
H. Fones, Director
S. Lyon, Director
M. Foster, Director

SPECIAL MEETING
MINUTES
FEBRUARY 10, 2010

1. ESTABLISH QUORUM AND CALL TO ORDER

President Robert Enns called the meeting to order at 5:05 p.m., Wednesday, February 10, 2010.

Board members present: President Robert Enns, Vice-President Bud McHale and Directors Hal Fones and Shirley Lyon

Board members absent: Director Michael Foster

Staff present: District Manager Bill Callahan and Administrative Services Technician Nancy Martin

Consultants present: Jon Hanlon, Engineer (AECOM) and Bruce Keogh, Wastewater Division Manager (Morro Bay-Cayucos Wastewater Treatment Plant)

Visitors present: Dorothy Fones

2. PUBLIC COMMENTS

President Enns opened Public Comments; there were none.

3. DISCUSSION OF DESIGN PROPOSAL FROM MWH ENGINEERS FOR THE
UPGRADE OF THE MORRO BAY-CAYUCOS WASTEWATER TREATMENT
PLANT (MBCSD WWTP)

4. ADJOURNMENT

MOTION: First by Fones with second by Lyon to adjourn the meeting. VOTE: 4-0