

E&O Committee Minutes of March 29, 2012 Meeting

Present

Ike Herrick- Chairman
Frank Black-Member
Don Walden-Member
Jerry Hietpas-Board Liaison
Earl Foster-General Manager
Christianne Castleberry-Engineer

Absent

Jacob Angelo-Member
Ramzi Deeb-Member

April's E&O Committee was rescheduled from April 4 to March 29, 2012.

Meeting called to order at 1:15 PM

1. Evaluation of 2012 Capital Improvements projects (CIP), specifically "Eagle Booster Pump Station Storage Tanks."

E&O Committee concurs with District recommendation that a hydraulic model be developed and utilized to determine the effectiveness of any major changes in the overall water distribution system.

Modeling to be done in house. Cost is \$7200 plus engineering cost. Funds available.

2. M-2 Final

Concurred with District's final pay application of \$29,449.53, paid to Fazzone Construction Co. Inc.

3. Proceed with S-5 Permit, major amendment required for S-5 expansion.

Concurred with District recommendation to proceed with major amendment to S-5 permit as required for S-5 expansion.

4. Other current activities.

Tallstar Odor Control noise problem has been eliminated.

Meeting adjourned at 2:30 PM

Minutes submitted by Ike Herrick