



AGENDA
WASTEWATER SUBCOMMITTEE MEETING
FEBRUARY 12, 2015, 8:30A.M.
HERCULES CITY HALL
111 CIVIC DRIVE
HERCULES, CA 94547

1.	CALL TO ORDER – PLEDGE OF ALLEGIANCE
2.	ROLL CALL
3.	CITIZENS TO BE HEARD – FOR ITEMS NOT ON THE AGENDA
4.	MINUTES <i>RECOMMENDATION: APPROVE THE MINUTES TO THE DECEMBER 2014, AND JANUARY 2015 MEETING</i>
5.	PROJECT UPDATE: <i>RECEIVE A VERBAL REPORT FROM THE TWO CITY MANAGERS REGARDING A JANUARY 14, 2015 MEETING WITH HDR ENGINEERING, INC.</i>
6.	PROJECT UPDATE: DISCUSS THE PLAN FOR TEMPORARY STORAGE OF THE CITY OF PINOLE MAINTENANCE SUPPLIES AND EQUIPMENT DURING PLANT CONSTRUCTION
7.	COMMUNICATIONS WITH THE REGIONAL WATER QUALITY CONTROL BOARD UPDATE THE SUBCOMMITTEE ON RECENT DISCUSSIONS WITH THE REGIONAL WATER QUALITY CONTROL BOARD REGARDING THE OPERATING PERMIT.

8.	ADDITIONAL COMMENTS AND REQUESTS FROM THE SUBCOMMITTEE
9.	ADJOURN TO THE NEXT REGULAR COMMITTEE MEETING

POSTED: Friday, February 6, 2015 at 4:00 p.m. at City Hall

Ana Morales, Secretary, City of Pinole