

NORTH OF RIVER SANITARY DISTRICT NO. 1

204 UNIVERSE AVENUE
BAKERSFIELD, CA 93308

DIRECTORS

GARY McKIBBIN: PRESIDENT
FRED KLOEPPER: VICE PRESIDENT
STEVEN RUETTIGERS
SANDRA MURPHY
MATTHEW HOOKER

SECRETARY-MANAGER

PATRICK OSTLY
204 UNIVERSE AVENUE
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AGENDA

October 19, 2021

MEETING LOCATION: 204 UNIVERSE AVENUE, BAKERSFIELD, CA: **5:30 P.M.**

Meeting attendance is also available by phone:

Meeting call in number 1-415-655-0001
Meeting number 2555 418 5364
Meeting passcode 63935746

1. Call to order.
2. Roll call.
3. Discuss and take appropriate action on findings needed to utilize alternative teleconferencing requirements during a state of emergency pursuant to Government Code section 54953, as amended by Assembly Bill 361.
4. Public Comment.
5. Approval of the minutes of the regular board meeting on September 21, 2021.
6. Approval of financial reports, manager's report, and payment of the general fund warrants.
7. Quarterly report of investment activity.
8. Approval of District Employee insurance benefit plans for calendar year 2022.
9. Approval of the annual employee appreciation meal.
10. Approval of the California Boiler Change Order No. 1 to the Wastewater Treatment Plant Boiler Replacement Project.
11. Approval of the Sierra Construction and Excavation Change Order Nos. 1, 2 and 3 to the Sanitary Sewer Rehabilitation – Package 11 Remove and Replace Project.
12. Approval of the Notice of Completion for the Sanitary Sewer Rehabilitation – Package 11 Remove and Replace Project constructed by Sierra Construction and Excavation, Inc.
13. Approval to Award the Sanitary Sewer Rehabilitation – Package 12 CIPP Rehabilitation Project.

14. Approval to purchase a replacement Liquid Polymer Activation System for the Wastewater Treatment Plant Chemically Enhanced Primary Treatment (CEPT) system.
15. Approval of the SCADA integration proposal for the Liquid Polymer Activation System for the Wastewater Treatment Plant Chemically Enhanced Primary Treatment (CEPT) system.
16. Approval of the Electrical improvements proposal for the Liquid Polymer Activation System for the Wastewater Treatment Plant Chemically Enhanced Primary Treatment (CEPT) system.
17. Approval of a Notice of Exemption for the Outfall Sewer Manhole Rehabilitation Project – Phase 4.
18. Approval of Sewer Contract 2021-04 for Sewer Construction on Parcel 2 of LLA No. 6-15.
19. Approval of the Outfall Sewer Rehabilitation Project – Phase 4 Construction Phase Engineering Services proposal by MKN & Associates, Inc.
20. Approval of the Lift Station No. 1 Force Main Rehabilitation Feasibility Study proposal by Provost and Pritchard Consulting Group.
21. Discussion of the WWTP Ad Hoc Committee meeting.
22. Matters of legal counsel.
23. Adjournment.