

LEUCADIA WASTEWATER DISTRICT
Minutes of an Engineering Committee Meeting
June 1, 2016

A meeting of the Engineering Committee (EC) of Leucadia Wastewater District (LWD) was held on Wednesday, June 1, 2016 at 8:00 a.m., at the LWD Administration Office located at 1960 La Costa Avenue, Carlsbad, California.

1. Call to Order

Chairperson Juliussen called the meeting to order at 8:00 a.m.

2. Roll Call

DIRECTORS PRESENT: Juliussen and Kulchin

DIRECTORS ABSENT: None

OTHERS PRESENT: General Manager Paul Bushee; Technical Services Manager Robin Morishita; Field Services Superintendent Jeffery Stecker; Field Services Supervisor Marvin Gonzalez; Field Services Specialist Ian Riffel; District Counsel Wayne Brechtel; District Engineer Steve Deering and District Inspector Brian Tran (Dudek).

3. Public Comment

None.

4. New Business

- A. Adopt Resolution No. 2278 revising the Leucadia Wastewater District's Standard Specifications and Procedures for Wastewater Facility Projects.

DE Deering presented staff's recommendation. He presented an overview of the Standard Spec and explained how reference documents; such as the "Greenbook" (Standard Specifications for Public Works Construction), Uniform Plumbing Code and California Plumbing Code; were incorporated into the Standard Spec. DE Deering described the major changes that were made in each section of the Standard Spec. He explained that topics such as Fats Oils and Grease control, odor control of private pump stations, the use of plastic manholes, and lateral connections to trunk lines were addressed in the update.

Director Kulchin asked about DC Brechtel's involvement in the update of the Standard Spec. DE Deering stated that DC Brechtel reviewed and clarified the Appendices which are templates of the District's various permits, agreements and easements used in the design and construction of wastewater facility projects.

Director Juliussen asked about the wording in paragraph 2 of the resolution delegating authority to the District's General Manager for the final acceptance of approved dedicated sewer facilities and easements and rights of way for such facilities on behalf of the District. DC Brechtel answered and assured the Committee that the delegating of authority was legal, acceptable and customary. Director Juliussen was satisfied with the answer.

After discussion, the EC concurred with staff to recommend that the Board adopt Resolution No. 2278 revising the District's Standard Specifications and Procedures for Wastewater Facility Projects.

5. Information Items

A. Saxony Pump Station Rehabilitation Project

TSM Morishita presented a status update of the Saxony Pump Station Rehabilitation Project. He stated that the flow meter was installed and that final punch list items are being addressed.

B. Scott's Valley Pipeline Rehabilitation Project Completion

TSM Morishita presented the final cost of the project. He stated that two change orders were issued on the project that reduced the contract cost by \$5,850. He continued that, therefore, the final project cost was \$463,550 which was lower than the original contract amount of \$469,400

6. Director's Comments

None.

7. General Manager's Comments

None.

8. Adjournment

Chairperson Juliussen adjourned the meeting at approximately 8:45 a.m.



Paul J. Bushee,
Secretary/Manager
(Seal)