

WATER AND WASTEWATER MONITORING COMMITTEE

CHAIRPERSON PATTY HARRINGTON VICE CHAIR MARK BEDWELL COMMITTEE MEMBER FRED KOGLER COMMITTEE MEMBER CHRIS ARMBRUST COMMITTEE MEMBER DENNIS ORTEGA

MINUTES
THURSDAY APRIL 14, 2022

6:00 P.M. - REGULAR MEETING

ONE MAIN STREET
RIO VISTA, CALIFORNIA 94571

1. CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE

Present were Chairperson Patty Harrington, Vice Chair Mark Bedwell, Committee Members Chris Armbrust and Member Dennis Ortega. Absent was Committee Member Kogler.

2. PUBLIC COMMENT (Time Limit – 3 minutes per speaker)

There were no comments.

3. ACTION ITEMS

- 3.1 SWEARING IN OF NEW MEMBER DENNIS ORTEGA
- 3.2 APPROVAL OF MINUTES MARCH 10, 2022 MEETING

Motion to approve: Vice Chair Bedwell

2nd: Member Chris Armbrust

Yes: 4 No: 0 Absent: 1

4. DISCUSSION ITEMS -

4.1 WASTEWATER PLANT CONSOLIDATION UPDATE

Hydro Science should have the design for the pipe ready by sometime in June. They will try to keep the pipe on our current right of ways in order to save money and make things easier.

5. INFORMATION ITEMS

5.1 WELL 11, and 13

Well 11 and 13 are waiting on parts and will be online in the next couple of weeks.

5.2 WELL 16

Waiting on parts to come in. All three wells should be online by mid to late May.

- 5.3 BUDGET UPDATE HANDOUT
- 5.4 PUBLIC WORKS MONTHLY REPORT MARCH HANDOUT
- 5.5 COUNCIL ACTION TAKEN ON WATER/WASTEWATER MARCH 15th & April 5th Handout
- 6. FUTURE AGENDA ITEM REQUESTS
- 7. ADJOURNMENT: 6:31 PM

NEXT MEETING: MAY 26, 2022, SPECIAL MEETING

It was noted that there has been a conflict come up with another meeting that the Director of Public Works must attend. The group agreed to change the meeting day to the 4th Thursday of the month. Special Meetings will be held as needed on the months that have no Regular Meetings scheduled.

Respectfully submitted by:

Beth Roberts

Beth Roberts, Administrative Assistant