



Tuesday, June 24, 2014

A Regular Meeting of the Water Authority was held in the Council Chamber, Pico Rivera City Hall, 6615 Passons Boulevard, Pico Rivera, California.

Authority President Tercero called the meeting to order at 6:00 p.m.

PRESENT: Commissioners Archuleta, Armenta, Camacho, Salcido, Tercero

ABSENT: None

1st PERIOD OF PUBLIC COMMENTS – AGENDA ITEMS ONLY: None.

CONSENT CALENDAR:

1. Minutes:

- Approved Water Authority meeting of March 25, 2014.

2. Pico Rivera Water Authority (PRWA) Automatic Meter Reading Meter Upgrade – Route 14, CIP No. 21263 – Award of Contract. (500)

1. Awarded a contract to T.E. Roberts, Inc. in the not-to-exceed amount of \$92,682, for the Pico Rivera Water Authority Automatic Meter Reading Meter Upgrade – Route 14, Capital Improvement Project (CIP) No. 21263, and authorize the President to execute the contract in a form approved by the General Counsel.

Agreement No. 14-23

3. Electrical Panel Replacement at Plant No. 1, CIP No. 21264 – Authorization to Bid. (500)

1. Approved Plans and Specifications for Electrical Panel Replacement at Plant No. 1 for the Pico Rivera Water Authority Water System – CIP No. 21264; and
2. Authorized the City Clerk to Publish the Notice Inviting Bids.

Motion by Vice President Salcido, seconded by Commissioner Armenta to approve Consent Calendar Items 1 through 3. Motion carries by the following roll call vote:

AYES: Archuleta, Armenta, Camacho, Salcido, Tercero

NOES: None

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

LEGISLATION: None

2nd PERIOD OF PUBLIC COMMENTS – ALL OTHER CITY RELATED BUSINESS:

None.

ADJOURNMENT:

Authority President Tercero adjourned the meeting at 6:22 p.m. There being no objection it was so ordered.

AYES: Archuleta, Armenta, Camacho, Salcido, Tercero

NOES: None

Brent A. Tercero, President

ATTEST:

Anna M. Jerome, Authority Secretary

I hereby certify that the foregoing is a true and correct report of the proceedings of the Water Authority regular meeting dated June 24, 2014 and approved by the Water Authority on July 22, 2014.

Anna M. Jerome, Authority Secretary