



Tuesday, August 25, 2015

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 Salcido called the meeting to order at 6:00 p.m.

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

**ABSENT:** None

**1<sup>st</sup> PERIOD OF PUBLIC COMMENTS – AGENDA ITEMS ONLY:** None.

**CONSENT CALENDAR:**

**1. Minutes:**

- Approved Water Authority meeting of June 23, 2015

**2. Notification to the Pico Rivera Water Authority (PRWA) Concerning Detection of 1,4-Dioxane in Well No. 8 Pursuant to California Health and Safety Code Section 11645. (1700)**

1. Received and filed report and authorized staff to notify customers of the detection of 1,4-Dioxane in the annual 2015 Consumer Confidence Report for Water Quality.

**3. Pico Rivera Water Authority (PRWA) Electrical Panel Replacement at Plant No. 1 (CIP No. 21264) – Notice of Completion. (500)**

1. Accepted the Work as completed for the Electrical Panel Replacement at Plant No. 1 completed by Morrow Meadows Corporation; and
2. Authorized the Authority Secretary to file the Notice of Completion with the Los Angeles County Registrar-Recorder Office and, if no claims are filed within 35 days after recordation, to exonerate the payment/performance bonds and authorize the Director of Public Works to release the 5% retention payment in the amount of \$13,708 to Morrow Meadows Corporation; and
3. Approved the final Total Project Budget (Enclosure 1) for the project.

Motion by Mayor Pro Tem Armenta, seconded by Commissioner Archuleta to approve Consent Calendar Items No 1 through 3. Motion carries by the following roll call vote:

**AYES:** Archuleta, Armenta, Camacho, Tercero, Salcido

**NOES:** None

**CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:** None.

**LEGISLATION:** None.

**ADJOURNMENT:**

Authority President Salcido adjourned the meeting at 7:29 p.m. There being no objection it was so ordered.

**AYES:** Archuleta, Armenta, Camacho, Tercero, Salcido

**NOES:** None

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Gregory Salcido, President

**ATTEST:**

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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 August 25, 2015 and approved by the Water Authority on September 22, 2015.

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Anna M. Jerome, Authority Secretary