



Tuesday, September 22, 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

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

CONSENT CALENDAR:

1. Minutes:

- Approved Water Authority meeting of August 25, 2015

2. Pico Rivera Water Authority (PRWA) Supervisory Control and Data Acquisition (SCADA) System Upgrade (CIP No. 21177) – Notice of Completion. (1700)

1. Accepted the Work as completed for the PRWA SCADA System Upgrade constructed by HydroScientific West; 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 authorized the Director of Public Works to release the 10% retention payment in the amount of \$55,825 to HydroScientific West; and
3. Approve the Final Total Project Budget.

3. Approval of Purchase Order in the Amount of \$60,000 with Applied Water Technologies for Chlorine Disinfection Supplies. (500)

1. Authorized the Executive Director to approve the Purchase Order in the amount of \$60,000 for Fiscal Year 2015-16 with Applied Water Technologies for the purchase of chlorine disinfection supplies.

Motion by Vice President Armenta, seconded by Commissioner Tercero 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 6:39 p.m. There being no objection it was so ordered.

AYES: Archuleta, Armenta, Camacho, Tercero, Salcido

NOES: None

Gregory Salcido, 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 September 22, 2015 and approved by the Water Authority on October 27, 2015.

Anna M. Jerome, Authority Secretary