



Tuesday, October 23, 2018

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

Meeting was jointly held with the City Council and Water Authority. Items appear as listed on the combined agenda for the meeting of October 23, 2018.

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

PRESENT: Archuleta, Armenta, Tercero, Camacho

ABSENT: Salcido

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

CONSENT CALENDAR:

Water Authority:

12. Minutes:

- Received and filed Water Authority meeting of August 14, 2018

13. Pico Rivera Water Authority Plant No. 2 and No. 3 Booster Pump Upgrade (CIP No. 21301) – Notice of Completion. (500)

1. Accepted the work as completed for equipment upgrades to Plants No. 2 and No. 3 Booster Pumps Replacement Project (CIP no. 21301) constructed by Pyramid Building & Equipment, Inc. and authorized the City Clerk to file the Notice of Completion with the Los Angeles County Registrar-Recorder; and
2. Approved the Final Total Project Budget which includes three (3) change orders to the original contract and authorized the Executive Director to release the retention payment and all other monies due to Pyramid Building & Engineering, Inc. following the mandatory waiting period from the date the Notice of Completion is recorded.

Motion by Commissioner Armenta, seconded by Vice President Tercero to approve Consent Calendar Items No. 12 and 13. Motion carries by the following roll call vote:

AYES: Armenta, Archuleta, Tercero, Camacho

NOES: None

ABSENT: Salcido

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION: None

REGULAR AGENDA: None.

ADJOURNMENT:

Authority President Camacho adjourned the meeting at 8:12 p.m. There being no objection it was so ordered.

AYES: Armenta, Archuleta, Tercero, Camacho
NOES: None
ABSENT: Salcido

Gustavo V. Camacho, 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 October 23, 2018 and approved by the Water Authority on November 13, 2018.

Anna M. Jerome, Authority Secretary