

**MINUTES OF THE
SAN JOSE/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE**
City Hall, Environmental Services, 10th Floor, Room 1047
Thursday, May 10, 2007 at 4:30 p.m.

1. ROLL CALL

Minutes of the Treatment Plant Advisory Committee convened this date at 4:30 p.m. Roll call was then taken, with the following members in attendance:

Committeemembers: Bob Livengood (Chair Pro-Tem), Wendell Kerr, Chuck Reed, Diane McNutt, and Kevin Moore.

Staff present: John Stufflebean, Dan Bruinsma, Bhavani Yerrapotu, Kirsten Struve, Dale Ihrke, Mollie Dent and Monica Perras

Others present: Robin Saunders, (City of Santa Clara), Robert Reid (West Valley Sanitation), Kathleen Phalen (City of Milpitas), Carl Beckham (Cupertino Sanitary District), Jeff Janssen, Ben Yurman-Glaser (City of San Jose).

2. APPROVAL OF MINUTES

Minutes of March 8, 2007.

Motion by Committee Member Reed and, seconded by Committee Member Moore to accept the minutes.

3. UNFINISHED BUSINESS

None

4. CORRESPONDENCE

- A. Appointment letter for Nora Campos and Madison Nguyen to TPAC.
- B. Regional Thermometer Exchange Event Information Memo.

5. REPORTS

- A. Quarterly Status Report
- B. TPAC – Proposed Capital Improvement Program – 2008-2012 (Enclosed for TAC and TPAC members only) – available upon request.

Motion by Committee Member Reed and, seconded by Committee Member Moore to accept Item 5.B.

- C. TPAC – Proposed Operating and Maintenance Budget – 2007-2008 (Enclosed for TAC and TPAC members only) – available upon request.

Motion by Committee Member McNutt and, seconded by Committee Member Kerr to accept the Item 5.C.

- D. Open Purchase Orders Greater Than \$100,000

Motion by Committee Member Reed and, seconded by Committee Member Moore to accept Item 5.D.

6. AGREEMENTS

- A. Technical Committee Recommendation (Handout)

None

- B. Action Item – TPAC Recommendation for Approval Requested

None

- C. Informational Item – TPAC Item Previously Recommended for Approval

7. MISCELLANEOUS

- A. The next TPAC meeting will be June 14, 2007, at 4:30 p.m. City Hall, Environmental Services, 10th Floor, Room 1047.

8. PUBLIC COMMENT

None

9. ADJOURNMENT

- A. The Treatment Plant Advisory Committee adjourned at 4:35 p.m.

Patricia Mahan, Chair
Treatment Plant Advisory Committee

