

**DRAFT**  
**MINUTES OF THE**  
**SAN JOSÉ/SANTA CLARA**  
**TREATMENT PLANT ADVISORY COMMITTEE**  
City Hall, Environmental Services, 10<sup>th</sup> Floor, Room 1047  
Thursday, May 14, 2009 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:

Committee members: Chuck Reed (Chair), Jamie McLeod, Kevin Moore, Madison Nguyen, Ed Shikada, Ken Yeager, John Gatto, Nora Campos.

Staff present: Monica Perras, Dale Ihrke, Mollie Dent, Bhavani Yerrapotu, John Stufflebean, Kirsten Struve, Kate Drayson, Cheryl Wessling, Kerrie Romanow, Steve Osborn, Walter Rossmann, John Mukhar, Eric Rosenblum, Melody Tovar.

Others present: Jeff Janssen, (City of San Jose) Bob Wilson, Alan Kurotori, (City of Santa Clara), Robert Reid (West Valley Sanitation), Steve Machida, (Cupertino Sanitary District), Kathleen Phalen (City of Milpitas), David Wall (San José City Resident).

**2. APPROVAL OF MINUTES**

Minutes of April 9, 2009.

Motion by Committee member Gatto and Second by Committee member Moore to accept the minutes of January 08, 2009. Committee Member McLeod abstained.

**3. UNFINISHED BUSINESS**

**4. CORRESPONDENCE**

- A. Plant Master Plan Community Workshop Notice
- B. Plant Master Plan Community Workshop Flyer

Item was accepted by unanimous vote.

**5. REPORTS**

- A. Open Purchase Orders Greater Than \$100,000  
The attached monthly Procurement and Contract Activity Report summarizes the purchase and contracting of goods with an estimated value between \$100,000 and \$1 million and of services between \$100,000 and \$250,000.
- B. TPAC – Proposed Capital Improvement Program – 2010-2014

C. TPAC – Proposed Operating and Maintenance Budget – 2009-2010

Motion by Committee Member Moore and seconded by Committee Member Gatto to accept Items 5.A, B & C.

6. **AGREEMENTS**

A. Technical Committee Recommendation (Handout)

Item was accepted by unanimous vote.

B. Action Item – TPAC Recommendation for Approval Requested

**The following item was scheduled to be approved by the San Jose City Council on May 19, 2009:**

1. Approve an ordinance amending Chapter 15.14 of Title 15 of the San Jose Municipal Code to limit the discharge of dental amalgam into the sanitary sewer system and to require the installation of dental amalgam separators in certain dental offices.
2. Approve an ordinance amending Chapter 15.14 of Title 15 of the San Jose Municipal Code to revise provisions related to the discharge of grease into the sanitary sewer system, to establish requirements for food service establishments related to installation or upgrade of grease control devices, and to establish maintenance and recordkeeping requirements for grease control devices.

Items 6.B.1&2 were recommended for approval by unanimous vote.

C. Action Item – TPAC Recommendation for Approval Requested

**The following item was scheduled to be approved by the San Jose City Council on May 19, 2009:**

1. Approve the first amendment to the agreement with David J. Powers & Associates for environmental consultant services for various Environmental Services Department (ESD) projects by increasing the total compensation by \$250,000, from \$250,000 to an amount not to exceed \$500,000.

Item 6.C.1 was recommended for approval by unanimous vote.

D. Informational Item – TPAC Item Previously Recommended for Approval

**The following items were approved by the San Jose City Council on**

**April 21, 2009.**

1. Report on bids and award of one-year construction contract for New Construction of Various Equipment, to the low bidder, Anderson Pacific Engineering Construction, Inc., in an amount not to exceed \$450,930. The contract includes an option to extend the contract for two additional one year terms in an amount not to exceed \$500,000 per option term, for a total contract amount of up to \$1,450,930, subject to appropriation; and
2. Adoption of a resolution authorizing the Director of Environmental Services to exercise the option to extend the term of the contract for two additional one year terms, subject to appropriation.

Report on Items 6.D.1&2 was accepted by unanimous vote.

**7. MISCELLANEOUS**

- A. The next TPAC meeting will be Thursday, June 11, 2009, at 4:30 p.m. City Hall, Environmental Services, 10<sup>th</sup> Floor, Room 1047.

**8. PUBLIC COMMENT**

David Wall expressed concern with San Jose sewer service use charges to tributary agencies.

**10. ADJOURNMENT**

- A. The Treatment Plant Advisory Committee adjourned at 4:40 p.m.

Chuck Reed, Chair  
Treatment Plant Advisory Committee