



# ENGINEERING COMMITTEE MEETING MINUTES OCTOBER 3, 2019

Covering Design, Construction, Capital Improvement,  
Master Plan and other Engineering, Operational and  
Planning Related Matters

Thursday, October 3, 2019 at 2:00 pm at 13057 Highway 9, Boulder Creek, CA.

## MINUTES

1. Convene Meeting/Roll Call

**Present:** R. Moran, J. Busa, L. Farris, M. Smolley,  
**Staff:** Dist. Manager R. Rodgers, Dir. Ops J. Furtado, Engineering Manager D. Langfield,  
Customer Service C. Sladwick

2. Oral Communications: None

3. Old Business:

- A. UPDATE ON ENGINEERING PROJECTS

Discussion by the Committee regarding the current Engineering Projects in progress.

- a. Bear Creek Estates Wastewater Treatment Facility Alternative Analysis

D. Langfield introduced and reported on this item.

Discussion by committee and staff regarding this item.

Unidentified female -Bear Creek Estates addressed the Committee.

S. Wilbur -Bear Creek Estates addressed the Committee.

M. Smolley made a motion to recommend WaterWorks, the highest ranking consulting firm, be awarded the contract for \$38,598 by the Board of Directors.

All present voted in favor of the motion. Motion passed.

Discussion by Committee, staff and public regarding informing the BCEWW community about the decisions made.

- b. 2019 Pipeline Rehabilitation Project RFP - Update

D. Langfield introduced and reported on this project.

- c. 2019 Master Water Plan - Update

D. Langfield introduced and reported on this project.

- d. Lompico PRV Project - Update
  - D. Langfield introduced and reported on this project.
- e. Probation Tank - Update
  - D. Langfield introduced and reported on this project.
- f. Swim Tank - Update
  - D. Langfield introduced and reported on this project.
- g. Lompico Tanks Project - Update
  - D. Langfield introduced and reported on this project.

Glen Arbor Bridge

D. Langfield introduced and reported on this project.

- h. Quail Well 5A and Olympia Well 3 Rehab Project - Update
  - D. Langfield introduced and reported on this project.

Discussion by Committee and staff regarding the projects.

D. Loewen-Lompico, C. Baughman-Boulder Creek, addressed the committee.

B. REVISIT DAY AND TIME OF THE ENGINEERING COMMITTEE

Discussion by the Committee and staff.

D. Langfield returned to the discussion on the Glen Arbor Bridge. He would like to get the design contract out sooner rather than later.

Discussion by Committee and staff regarding the Glen Arbor Bridge.

- 4. New Business: None

- 5. Adjournment 3:00 pm