



FAIRFIELD-SUISUN SEWER DISTRICT

1010 CHADBOURNE ROAD • FAIRFIELD, CALIFORNIA 94534 • (707) 429-8930 • WWW.FSSD.COM
KATHY HOPKINS, GENERAL MANAGER

BOARD OF DIRECTORS MEETING AGENDA

BOARD OF DIRECTORS:

MEETING DATE: MONDAY, MARCH 22, 2010

HARRY PRICE
PRESIDENT

MEETING PLACE: 1010 CHADBOURNE ROAD,
FAIRFIELD, CALIFORNIA

SAM DERTING
VICE PRESIDENT

MEETING TIME: 6:00 P.M.

JANE DAY

1. Roll Call
2. Pledge of Allegiance
3. Public Comments
4. Board Comments
5. General Manager Report

MIKE HUDSON
CATHERINE MOY

JOHN MRAZ

PETE SANCHEZ

MIKE SEGALA

CHUCK TIMM

RICK VACCARO

Page

6. Consent Calendar:

- | | |
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| (a) Approve Minutes of Meeting of February 22, 2010 | 1 |
| (b) Adopt Resolution No. 2010-04 Accepting Bid and Awarding
Contract for UV Disinfection Project..... | 3 |
| (c) Adopt Resolution No. 2010-05 Awarding Contract for Engineering
Services During Construction for UV Disinfection Project..... | 6 |
| (d) Adopt Resolution No. 2010-06 Awarding Contract for Materials
Testing Services for UV Disinfection Project..... | 20 |

7. Presentation on Annual Federal Legislative Trip
8. Public Hearing on Substantial Pretreatment Program Modification
 - (a) Open Public Hearing
 - (b) Receive Public Oral and/or Written Comments
 - (c) Close Public Hearing
9. Board Consideration of Adoption of Substantial Pretreatment Program Modification
 - (a) Adopt Resolution No. 2010-07 Granting Approval of Modification
to the Industrial Pretreatment Program
10. Discussion of Election of Officers
11. Board Calendar.....

12. Adjournment:

Adjourn to a Regular Meeting of the Board, Monday, April 26, 2010 at 6:00 p.m.

The Fairfield-Suisun Sewer District will provide reasonable disability-related modification or accommodation to a person with a disability who requires a modification or accommodation in order to participate in the meeting of the Board of Directors. Please contact Vana Lopez at (707) 429-8930 at least 48 hours before the meeting if you require such modification or accommodation.

Documents that are disclosable public records required to be made available under California Government Code Section 54957.5 (b) (1) and (2) are available to the public for inspection at no charge during business hours at our administrative offices located at the above address. In addition most of these documents are also available on our website. For other assistance contact Vana Lopez at (707) 429-8930.