



**BACWA Executive Board Meeting – Special Meeting**

**Monday, October 26 10:30-11am**

**Amit Mutsuddy started meeting at 10:30 am**

**Agenda**

**1) Introductions/roll call –10:30am**

Amit Mutsuddy announced Zoom participants

**Executive Board Representatives:** Lori Schectel (Central Contra Costa Sanitary District); Eileen White (EBMUD); Amit Mutsuddy (City of San Jose); Amy Chastain (San Francisco Public Utilities Commission); Jacqueline Zipkin (East Bay Dischargers Authority)

**Other Attendees:**

<b>Name</b>	<b>Agency/Company</b>
Ryan Batjiaka	SFPUC
Jennie Pang	SFPUC
Sarah Deslauriers	Carollo Engineers
Lorien Fono	BACWA
Jennifer Dymont	BACWA

**2) Instructions and etiquette**

**3) Approvals and Authorizations**

- a) Approval: SGS AXYS Contract for \$60,932, PFAS Phase I study analytical costs. BACWA ED explained contract. This is the same contract that was presented at BACWA Executive Board Meeting on October 16, 2020 but was pulled due to a delay in legal review by SGS AXYS. BACWA ED asked if there were any questions. Questions about cost of sample shipping and schedule of project. No other questions.

*Item 3a: A motion to approve was made by CCCSD, Lori Schectel and seconded by EBDA, Jackie Zipkin. The motion was approved unanimously.*

- b) Approval: UC Davis contract on behalf of BABC for \$64,500 Study of plant Uptake of PFAS Grown in Biosolid-Amended Soils. BACWA ED explained scope of project. SFPUC staff and Carollo Engineers explained project in more depth and the schedule.

*Item 3b: A motion to approve was made by EBMUD, Eileen White and seconded by SFPUC, Jennie Pang. The motion was approved unanimously.*

**4) Adjournment 10:40 am**