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:

<table>
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<tr>
<th>Name</th>
<th>Agency/Company</th>
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<tr>
<td>Ryan Batjiaka</td>
<td>SFPUC</td>
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<tr>
<td>Jennie Pang</td>
<td>SFPUC</td>
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<tr>
<td>Sarah Deslauriers</td>
<td>Carollo Engineers</td>
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<td>Lorien Fono</td>
<td>BACWA</td>
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<td>Jennifer Dyment</td>
<td>BACWA</td>
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  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