

**EAST PALO ALTO SANITARY DISTRICT
ENGINEERING COMMITTEE MEETING MINUTES
July 12, 2019**

1. Call to Order

An Engineering Committee Meeting of the East Palo Alto Sanitary District was called to order by Director Scherzer on Friday July 12, 2019 at 9:35 a.m. The meeting was held at the East Palo Alto Sanitary District office located at 901 Weeks Street, East Palo Alto, California.

2. Roll Call

Directors Present
Dennis Scherzer
Joan Sykes-Miessi

Staff Present
Akin Okupe - General Manager

3. Communications from the Public

There were no communications from the public.

4. Agenda Amendments

Mr. Okupe suggested, and the Committee agreed to delete Item 5 as there is no update at this time.

5. Technology Review Options for Board Meeting Recordings

This item was deleted.

6. Review/Approval of June 18, 2019 Engineering Committee Minutes

Director Scherzer inquired as to the status of the updated minutes mentioned in Item 9. Mr. Okupe stated that they will be provided at the next meeting.

The Committee reviewed and approved the meeting minutes of June 18, 2019.

7. Review/Discussion of Hydraulic Modeling Results for:

- 1201 Runnymede Street
- 1200 Weeks Street
- 2331 University Avenue

Mr. Okupe disseminated a copy of the preliminary evaluation performed by Freyer & Laureta for Committee review and discussion. He stated that he will provide a four part

drawing at the next Board meeting that illustrates how sewage will flow from the proposed development to the treatment plant for all of the projects. He added that hydraulic modeling is ongoing and that once completed, he will share the results and then move forward with negotiations.

8. Oral & Written Communication

There was no oral or written communication.

9. Future Agenda

The next meeting is tentatively scheduled for August 9, 2019 at 9:30 a.m.

- Hydraulic modeling reports
- Updated April minutes

10. Adjournment

There being no further business, the meeting adjourned at 9:53 a.m.

APPROVED:

Board President

Board Secretary