

February 6, 2014

A special meeting of the Wastewater Operations Committee of Novato Sanitary District was held at 10:30 a.m., Thursday, February 6, 2014, at the District Office, 500 Davidson Street, Novato.

MEMBERS PRESENT: NSD Board Members William Long and Jerry Peters.

STAFF PRESENT: Beverly James, Manager-Engineer
Sandeep Karkal, Deputy Manager-Engineer
John Bailey, Project Manager, Veolia Water
Julie Swoboda, Administrative Secretary

ALSO PRESENT: Shilen Patel, Veolia Water
Lynda Rodefer, Veolia Water

AGENDA APPROVAL: The agenda was approved as presented.

PUBLIC COMMENT: None.

**REVIEW CONTRACT SERVICE AGREEMENT FOR OPERATION, MAINTENANCE,
AND MANAGEMENT OF WASTEWATER TREATMENT FACILITIES:**

- Review Contract Service Agreement and make recommendation to Board of Directors.

The Committee reviewed the agreement and discussed modifications. The Manager stated that modifications would be made and that the Draft Agreement would be reviewed by the full Board at their regular meeting on Monday, February 10th.

ADJOURNMENT:

There being no further business to come before the Committee, the meeting adjourned at 11:23 a.m.

Respectfully submitted,

Beverly James
Manager-Engineer

Julie Swoboda, Recording