

Ayes: (7) Brietigam, Bui, Jones, Klopfenstein, K. Nguyen, T. Nguyen, O'Neill
Noes: (0) None

ACCEPTANCE OF SANITARY DISTRICT PROJECT NO. 7833 – TRASK AVENUE/NEWLAND STREET SEWER IMPROVEMENTS AS COMPLETE
(F: 92.proj.7833)

It was moved by Member Jones, seconded by Member Brietigam that:

Sanitary District Project No. 7833 – Trask Avenue/Newland Street Sewer Improvements be accepted as complete;

The General Manager be authorized to execute the Notice of Completion of Public Improvement and Work; and

The Finance Director be authorized to release the retention payment when appropriate to do so.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, Bui, Jones, Klopfenstein, K. Nguyen, T. Nguyen, O'Neill
Noes: (0) None

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON FEBRUARY 26, 2019
(F: Vault)

It was moved by Member Jones, seconded by Member Brietigam that:

The minutes from the meeting held on February 26, 2019, be received and filed.

The motion carried by a 7-0 vote as follows:

Ayes: (7) Brietigam, Bui, Jones, Klopfenstein, K. Nguyen, T. Nguyen, O'Neill
Noes: (0) None

ADJOURNMENT

At 7:03 p.m., President O'Neill adjourned the meeting. The next Regular Sanitary District Meeting is scheduled for Tuesday, April 23, 2019, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC
Secretary