

MINUTES

GARDEN GROVE SANITARY DISTRICT BOARD OF DIRECTORS

Regular Meeting

Tuesday, November 24, 2020

Community Meeting Center  
11300 Stanford Avenue, Garden Grove, CA 92840

CONVENE MEETING

At 6:43 p.m., Vice President O'Neill convened the meeting telephonically.

ROLL CALL      PRESENT:      (6)      Members Brietigam, D. Nguyen, Jones,  
Klopfenstein, K. Nguyen, Vice President  
O'Neill

ABSENT:      (1)      President Bui

ORAL COMMUNICATIONS

Speaker: Craig Durfey

Written Communication: Craig Durfey

RECEIVE AND FILE MINUTES FROM THE MEETING HELD ON NOVEMBER 10, 2020  
(F: Vault)

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

The minutes from the meeting held on November 10, 2020, be received and filed.

The motion carried by a 6-0-1 vote as follows:

Ayes:      (6)      Brietigam, O'Neill, D. Nguyen, Jones, Klopfenstein,  
K. Nguyen  
Noes:      (0)      None  
Absent:      (1)      Bui

AWARD A CONTRACT FOR PROJECT CP1141000 PARTRIDGE LIFT STATION IMPROVEMENTS TO PACIFIC HYDROTECH CORPORATION (F: 55-Pacific Hydrotech Corporation)

Following staff introduction and Member discussion, it was moved by Member Brietigam, seconded by Member D. Nguyen that:

A contract be awarded, in the amount of \$614,900 for the construction of Project CP1141000 – Partridge Lift Station Improvements Project, to Pacific Hydrotech Corporation; and

The General Manager be authorized to execute the agreement on behalf of the Sanitary District, and to make minor modifications as appropriate.

The motion carried by a 6-0-1 vote as follows:

Ayes:	(6)	Brietigam, O'Neill, D. Nguyen, Jones, Klopfenstein, K. Nguyen
Noes:	(0)	None
Absent:	(1)	Bui

ADJOURNMENT

At 6:57 p.m., Vice President O'Neill adjourned the meeting. The next Regular Sanitary District Meeting will be on Tuesday, December 22, 2020, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Teresa Pomeroy, CMC  
Secretary