

MINUTES

GARDEN GROVE SANITARY DISTRICT

A Regular Meeting of the Garden Grove Sanitary District Board of Directors was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, September 22, 2009, at 6:49 p.m.

ROLL CALL: PRESENT: (5) PRESIDENT DALTON, MEMBERS BROADWATER, DO, JONES, NGUYEN

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC

None.

RECESS

At 7:33 p.m., President Dalton declared a recess.

RECONVENE

At 7:47 p.m., President Dalton reconvened the meeting with all Members present.

AMENDMENT TO AGREEMENT WITH KANA PIPELINE INC. FOR SEWER IMPROVEMENT PROJECT NO. 7811 FOR ADDITIONAL WATER LINE IMPROVEMENTS AT TRASK AVENUE AND GILBERT STREET (F: 92.proj.7811)

Staff report dated September 22, 2009, was introduced.

It was moved by Member Jones, seconded by Member Nguyen, and carried by unanimous vote that the First Amendment to the Agreement by and between the City of Garden Grove and Kana Pipeline, Inc. to replace an existing under-sized and deteriorated asbestos cement water main within the Trask Avenue/Gilbert Street Sewer Improvements Project No. 7811 for an additional amount of \$245,598 be and hereby is approved.

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It was moved by Member Jones, seconded by Member Nguyen, and carried by unanimous vote that the minutes of the Regular Meeting of the Sanitary District Board held August 25, 2009, be and hereby are received and filed.

ADJOURNMENT

At 7:49 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
SECRETARY