

BIG BEAR AREA REGIONAL WASTEWATER AGENCY
Regular Meeting
Minutes
October 26, 2011

1. Call to Order

A regular meeting of the Governing Board of the Big Bear Area Regional Wastewater Agency was held on Wednesday, October 26, 2011 at 5:00 p.m. at 121 Palomino Drive, Big Bear City, California.

Governing Board Members present: Paul Terry, Rick Herrick, Liz Harris and Jeff Newsome.

Others present: Mr. Kyle Snow, Best Best and Krieger and Mr. Ybarra, Sugarloaf.

Staff present: Steven C. Schindler, General Manager; Joe Hanford, Plant Superintendent; Jennifer McCullar, Finance Manager and Kim Booth, Clerk.

2. Pledge of Allegiance

Chairman Herrick called the meeting to order at 5:00 p.m. with Director Newsome leading the Pledge of Allegiance.

3. Presentations and Introductions: None

4. Approval of the Agenda

Upon motion by Director Terry, seconded by Secretary Harris and carried, the Governing Board approved the agenda as presented.

AYES: 4

NAYS: 0

ABSENT: 0

5. Consent Calendar

The Governing Board reviewed items on the Consent Calendar. Upon motion by Secretary Harris, seconded by Director Terry, and carried, the Governing Board approved the Consent Calendar as follows:

- A. Minutes of Regular Meeting September 28, 2011 – Approved
- B. Monthly Expenses – Informational
- C. Governing Board Member Reimbursement – Approved
- D. Investment Report – Informational
- E. Administrative Reports September 2011 – Removed

AYES: 3

NAYS: 0

ABSENT:

ABSTAIN: 1 (Newsome)

6. Items Removed From the Consent Calendar:

5. E Administrative Reports September 2011 – Informational

Secretary Harris inquired as to the increase of six truck loads of sludge going out in June and exceeding the amount from the previous year. Mr. Schindler responded that due to the odor complaints the agency

hauled all solids from the asphalt drying bed which equaled 6 loads. The agency had no loads of sludge in the month of August, three loads in the month of September and three loads in the month of October. Cost including odor control was \$6,000 in unplanned expenditures. Mr. Hanford went on to explain that what helped in August was the cannibal system and the asphalt bed. Mr. Herrick inquired on how many tons a truck load usually holds. Mr. Hanford responded typically around 16-18 tons per load.

7. **Public Forum Response: None**

8. **Public Forum: None**

9. **Old Business:**

- A. Mr. Schindler provided a brief summary regarding the benefits of refinancing the agency debt and noted that resolution reflected board approved terms on September 28, 2011. Therefore Mr. Schindler recommended the board approve the Resolution as presented. Upon motion by Secretary Harris, and seconded by Director Newsome, and carried, the Governing Board approved, Resolution No. 08-2011, A Resolution of the Governing Board of the Big Bear Area Regional Wastewater Agency Approving A Loan Agreement With Compass Bank Prepaying Outstanding Obligations.

ROLL CALL:

Secretary Harris – AYE

Director Terry – AYE

Director Newsome – AYE

Chairman Herrick – AYE

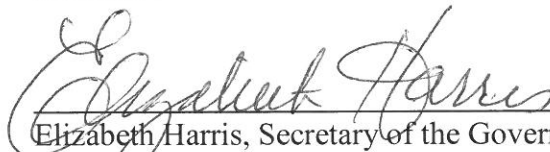
10. **New Business: None**

11. **Information/Committee Reports: None**

Adjournment

With no further business to come before the Governing Board, Chairman Herrick adjourned the meeting at 5:13 p.m.

ATTEST:



Elizabeth Harris, Secretary of the Governing Board of the
Big Bear Area Regional Wastewater Agency



Kim Booth, Clerk
Big Bear Area Regional Wastewater Agency