DEPARTMENT OF PUBLIC WORKS

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Michael Errante, Public Works Director Fred (Cap) Aubrey, Assistant Public Works Director

CSA#2 ADVISORY COMMITTEE AGENDA

Meeting Date: Thursday, January 30, 2025, 8:00 a.m.

Meeting Location: 1360 N. Main Street, Room 251, Bishop, CA

- Call to Order 8:00 a.m.
- Minutes Approve previous meeting minutes.
- CSA#2 Financial Status Report.
- Public Works Report

Bids for the Sewer Line Replacement Project opened on October 31, 2024 at 3:30 p.m. We received one bid, from Clair Concrete, Inc., in the amount of \$81,500.00. I reached out to Clair Concrete and notified them of their low bid, and requested they send me their insurance and bond information so that I can award the contract at the next available Board meeting.

Steven Leach's term ends December 1, 2024. The vacant seat was advertised on November 16, 2023, and we received one letter of interest, from Mr. Steven Leach.

Topic of discussion; fats, oil, grease traps for future resident cooks for public sale. See attached emails regarding this topic.

- New Business
 - Capital Improvement Plan
 - Public Comment
 - Next meeting date and time March 13, 2025 8:00 a.m.

May 8, 2025 – 8:00 a.m. July 10, 2025 – 8:00 a.m.

September 11, 2025 – 8:00 a.m. November 13, 2025 – 8:00 a.m.