

MEETING OF NOVEMBER 18, 2008

TIME OF MEETING: 6:00 P.M.

***** **MINUTES*******

I. Call To Order: President O’Keefe called the meeting to order at 6:27 P.M.

II. Roll Call: Present: Brand, James, Merrill, Miller, O’Keefe
 Others Present: Rick Nedell, Anchor Engineering
 George Dedekian, ADA Consultant
 Douglas Humphrey, District Manager

Agenda Items: Directors and Officers of the Board did not announce any conflicts of interest posed by items on the meeting agenda.

III. Public Comment: There was no public comment.

IV. Administration Building Project – Constructability Review

Humphrey gave the Board a brief summary of the constructability review process and explained that Anchor Engineers have compiled Stege staff and Anchor’s comments on the plans and specifications. Rick Nedell introduced George Dedekian, and said that Mr. Dedekian was an expert in American Disabilities Act (ADA) design issues and has reviewed the plans in regards to ADA aspects. Mr. Dedekian said the plans were pretty good and he pointed out some details that he suggested should be changed. Humphrey and Nedell then discussed several issues with the Board and received some additional comments on the plans from the Board. Humphrey said that he and Nedell would meet with the architects, VBN, tomorrow and present all the comments to VBN so appropriate revisions can be made to the plans and specifications.

V. Adjournment

The meeting of the Stege Sanitary District Board of Directors was adjourned at 9:02 P.M. The next meeting of the Stege Sanitary District Board of Directors will be held on November 20, 2008 at 7:00 P.M. at the District office, 7500 Schmidt Lane, El Cerrito, California.

Douglas Humphrey
 STEGE SANITARY DISTRICT
 Secretary