



The public comment period was closed.

A. CONSENT AGENDA  
<https://youtu.be/mAWI5PGHjuc?t=13m43s>

A-1 APPROVAL OF MINUTES FROM THE WRFCAC REGULAR MEETING OF  
NOVEMBER 3, 2015

The public comment period was opened, seeing none, the public comment period was closed.

MOTION:

Steve Shively moved to approve Item A-1 with the following correction: Richard Sadowski stated his comment needs to be corrected to read as follows “the plant needs to be a reclamation plant”, not reclamation ready plant. The motion was seconded by Barbara Spagnola and carried unanimously, 7-0.

B. OLD BUSINESS - None

C. NEW BUSINESS

C-1 FACILITY MASTER PLAN UPDATE  
<https://youtu.be/mAWI5PGHjuc?t=14m53s>

Discussion took place amongst committee members, staff and Brad Hemken (Black & Veatch) regarding Memorandum 6.

Richard Sadowski left the meeting at 3:17p.m.

Brad Hemken introduced Jake Holde and Sandeep Sathyamoorthy with Black & Veatch and presented an overview of Technical Memorandum 7, Liquid Treatment Alternatives.

Dale Guerra arrived to the meeting at 3:46p.m.

The public comment period was opened, seeing none, the public comment period was closed.

C. COMMITTEE MEMBER CLOSING COMMENTS - None

ADJOURNMENT

The meeting adjourned at 4:00p.m.