



Monterey Regional Water Pollution Control Agency

*"Dedicated to meeting the wastewater and reclamation needs
of our member agencies, while protecting the environment."*

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MEETING NOTICE AND AGENDA

BUDGET/PERSONNEL COMMITTEE

Dave Pendergrass, Chair
Lou Calcagno, Gloria De La Rosa and Joe Russell

DATE:	Monday, August 11, 2008
TIME:	3:30 p.m.
LOCATION:	Admin Conference Room 5 Harris Court, Building D

- 1. PUBLIC COMMENTS**
Anyone wishing to address the Committee on matters not appearing on the Agenda may do so now. Comments on any other matter listed on the Agenda are welcome at the time the matter is being considered by the Committee.
- 2. APPROVE CONTRACT FOR SLUDGE PUMPS REPLACEMENT PROJECT**
(See attachment)
- 3. CONSIDER PROPOSAL TO OUTSOURCE MONTHLY CUSTOMER INVOICES**
(See attachment)

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