



# Monterey Regional Waste Management District

Service, Stewardship, and Sustainability Since 1951

August 21, 2015 Board of Directors Meeting

## HIGHLIGHTS



### **Adoption of Resolution for Retired General Manager William Merry.**

The Board presented former General Manager William Merry with a Resolution of Appreciation for his over 28 years of service to the District. Mr. Merry officially retired on July 10, 2015.



**Replacement of HVAC Units in Administration Building.** The Board awarded a contract to Val's Plumbing & Heating of Salinas, CA in the amount of \$38,180 for the replacement of the Heating, Ventilating, and Air Conditioning (HVAC) Units in the administration building. The new HVAC units will replace the current units installed in 1994.

**Safety Management and Training Services.** Due to the retirement of the District Safety Manager earlier this year, the Board approved Scope of Work from EORM Consulting Services of Alameda, CA, to perform safety management and training services at a cost not to exceed \$63,850. EORM will primarily assist with updating the District's Injury and Illness Prevention Plan, to include training for managers and supervisors.

**Report on District Capital Projects.** District staff provided an update to the Board on the Truck Yard and Maintenance Facility (to include the Electrical Supply Project), Landfill Gas Flare Project, and the Materials Improvement Project. All projects are moving along and staff intends to provide updated completion dates and financial information to the Board at the October meeting.

**Shared Services Study with MRWPCA.** A Shared Services Study prepared by BHI Consulting was provided to the Board. The Study identified several opportunities, such as Safety, in which the District can partner with the Monterey Regional Water Pollution Control Agency (MRWPCA). Staffs also identified sharing services in the area of Information Technologies. Staff was directed to continue to work with the MRWPCA for opportunities to partner and share services for economic and environmental benefit and efficiencies.