



Technical Customer Advisory Committee

ACTION SUMMARY

October 1, 2020

Members Present:

Deborah Dixon
Robert Fowlie
Tess Houle
Erwin Melis
Ron Schwarzwalder
Paul van Gulick
Melissa Armijo
Amy Miller

Members Excused:

Water Authority Staff Present:

Elizabeth Anderson, Chief Planning Officer
Charlie Leder, Field and Plant Division Manager
Mark Holstead, Collection System Manager
Luzdelcarmen Carreon, Executive Service Coordinator

In response to the Governor's declaration of a Public Health Emergency and ban on large public gatherings, the Technical Customer Advisory Committee meeting on Thursday, October 1st, will be held via video conference starting at 4:00 PM.

Members of the public have the ability to view the meeting by joining the video conference. To request login information for this meeting, contact Luz del Carmen Carreon at lcarreon@abcwua.org or 505-289-3100. Requests for login must be received before 2pm on Thursday, October 1, 2020. Public Comment must be submitted via email to Luz del Carmen Carreon at lcarreon@abcwua.org before 2pm on Thursday, October 1, 2020.

Item 1 – Call to Order - Note presence of quorum

The meeting was called to order at 4:04 pm by Chair Amy Miller. -

Item 2 – Approval of Agenda

Ron Schwarzwalder made a motion to approve the agenda. Erwin Melis seconded the motion. The motion passed on an 8-0 vote.

For: 8 Miller, Dixon, Fowlie, Houle, Melis, Schwarzwalder, van Gulick, & Armijo
Against: 0
Excused: 0

Item 3 – Approval of June 11, 2020 Action Summary

Ron Schwarzwalder made a motion to approve the action summary. Erwin Melis seconded the motion. The motion passed on an 8-0 vote.

For: 8 Miller, Dixon, Fowlie, Houle, Melis, Schwarzwalder, van Gulick, & Armijo
Against: 0
Abstain: 0
Excused: 0

Item 4 – Presentation on the Wastewater System

Mark Holstad, collection System Manager gave a presentation on the collection system and the treatment systems at the Southside Water Reclamation Plant and the SAF.

Charles Leder, Field and Plant Division Manager presented a water quality activity and finished the presentation on the Southside Water Reclamation Plant.

Item 5 – Public Comment

Public comments received were sent to the TCAC members via email before the meeting.

Item 6 – Adjournment

Vice Chair Ron Schwarzwalder adjourned the meeting at 5:59 PM.