



# Technical Customer Advisory Committee

## ACTION SUMMARY

**February 6, 2020**

Members Present:

Janie Chermak  
Robert Fowlie  
Dave Hill  
Ron Schwarzwaldner  
Scott Verhines

Members Excused:

Melissa Armijo  
Erwin Melis  
Amy Miller

Water Authority Staff Present:

Scott Salvas, Chief Engineer – Surface Water  
Elizabeth Anderson, Chief Innovation & Performance Manager

### **Item 1 – Call to Order - Note presence of quorum**

The meeting was called to order at 4:01 pm by Vice-chair Ron Schwarzwaldner.

### **Item 2 – Approval of Agenda**

Dave Hill made a motion to approve the agenda. Janie Chermak seconded the motion. The motion passed on an 5-0 vote.

For: 5	Chermak, Fowlie, Hill, Schwarzwaldner, Verhines
Against: 0	
Excused: 3	Armijo, Melis, Miller

### **Item 3 – Approval of February 6, 2020 Action Summary**

Scott Verhines made a motion to approve the action summary. Robert Fowlie seconded the motion. The motion passed on an 4-0 vote.

For: 4	Fowlie, Hill, Schwarzwaldner, Verhines
Against: 0	
Abstain: 1	Chermak

Excused: 3     Armijo, Melis, Miller

**Item 4 – Presentation on the Water System Overview**

Scott Salvas gave a presentation that provided an overview of the water system and how it operates. The presentation included a hands-on activity that illustrated water pressure and how water moves from reservoirs to the customer's tap.

**Item 5 – Public Comment**

Elaine Hebard provided comments.

**Item 6 – Adjournment**

The meeting concluded at 5:57 pm.