
Meeting Date: April 18, 2018

Staff Contact: Frank Roth, Senior Policy Manager

TITLE: C-18-12 – Reappointments to the Technical Customer Advisory Committee

ACTION: Recommend Approval

SUMMARY:

The Technical Customer Advisory Committee (TCAC) was established in 2006 to assist in and facilitate public review and discussion of Water Authority policies, plans and programs. The TCAC was established to provide a professional/technical group of volunteer individuals who represent the five core functional areas of operating a water and wastewater utility. This group is intended to provide outside expertise in best practices and private sector applications for continuous business improvement.

Dave Hill and Scott Verhines have completed their first terms and are eligible to be reappointed to a second two year term. Staff recommends that both continue to serve on the TCAC. Below is a summary of their professional and academic background.

Biographies

Dave Hill has practiced commercial real estate since 1996 and joined NAI Maestas & Ward in 2003. He is the leader of the NAI Maestas & Ward office team. Prior to beginning his real estate career, Dave spent 13 years as an executive sales engineer for Square D Company, one of the nation's largest electrical manufacturing firms. In 1982, he earned a Bachelor of Science degree in mechanical engineering from the University of Arizona. His 19 years of experience in commercial real estate assisting clients with acquisition, disposition and leasing of all types of office and industrial properties has positioned Dave as one of Albuquerque's most prominent real estate professionals. T-Mobile, Oso Grande Inc., Explore Academy, Ultramain Systems Inc., Stryker, Weidlinger Associates Inc., and Xilinx Inc., are among his many clients. In addition, he markets some of Albuquerque's most visible and premier office buildings.

Scott Verhines is a lifelong consulting civil engineer with over 38 years of experience focusing on water resource, transportation and drainage/flood control projects. He has a strong background in water resources engineering, both technically and practically. He has also managed and participated in the preparation of over 200 hydrologic/hydraulic studies ranging in size from individual residential lots to over 500 sq. miles of watershed. Moreover, he has planned and designed over 60 major transportation projects, including over 100 miles of rural highway and urban roadway projects in recent years. Furthermore, he has overseen the analysis and design of drainage/flood control infrastructure projects from \$5000 to over \$15 million in construction cost, transportation

projects to over \$30 million, and water supply projects to over \$500 million. His experience and interests lend particular strength in the areas of program management, public involvement, collaborative decision-making and coordinating multi-task and multi-discipline projects involving a variety of local, state and federal agencies.

CURRENT MEMBERS:

Member	Category	Term Expiration
Ege Richardson	Water System Engineering	6/2019
Michael Hightower	Water Resource Planning	6/2019
Amy Ewing	Water Resource Planning	4/2018
Dave Hill	Financial/Business Management	3/2018
Scott Verhines	Water System Engineering	3/2018
Janie Chermak	Resource Economics	10/2018
Andrew Bernard	Landscape Architecture	12/2018
Melissa Armijo	Customer Service / Stakeholder Engagement	5/2019
Amy Miller	Non-profit Water Management Advocacy/Education	8/2019

FISCAL IMPACT:

None