



# Technical Customer Advisory Committee

## ACTION SUMMARY

March 1, 2018

Members Present:

Melissa Armijo  
Andrew Bernard  
Amy Ewing  
Dave Hill  
Ege Richardson  
Scott Verhines

Members Excused:

Janie Chermak  
Mike Hightower  
Amy Miller

Water Authority Staff Present:

Frank Roth, Senior Policy Manager  
Mark Kelly, Compliance Division Manager

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

The meeting was called to order at 4:00 pm by Chair Ege Richardson.

### Item 2 – Approval of Agenda

Dave Hill made a motion to approve the agenda. Amy Ewing seconded the motion. The motion passed on a 6-0 vote.

For: 6      Armijo, Bernard, Ewing, Hill, Richardson, Verhines  
Against: 0  
Excused: 3      Chermak, Hightower, Miller

### Item 3 – Approval of January 10, 2018 Action Summary

Amy Ewing made a motion to approve the action summary. Dave Hill seconded the motion. The motion passed on a 6-0 vote.

For: 6      Armijo, Bernard, Ewing, Hill, Richardson, Verhines  
Against: 0  
Excused: 3      Chermak, Hightower, Miller

**Item 4 – Presentation on Cross Connection Ordinance Update**

Mark Kelly provided an overview of the Cross Connection Ordinance discussing its purpose and the polices. He reviewed the basic requirements of installation and testing of backflow prevention devices and discussed the clarifications and other proposed changes to the Ordinance. Committee members provided input on outreach and education for when the revised ordinance is adopted.

**Item 5 – Status Report on Pharmaceuticals and Personal Care Products (PPCP) Study**

Mark Kelly provided an overview of the PPCP Study that was completed in 2011. He reviewed the results from the 2011 study and the chemical constituents or analytes that were sampled. The 2018 Report will compare the results from 2018 and 2011 studies. Committee members provided input on the study's sampling protocols and timing.

**Item 6 – Public Comment**

None.

**Item 7 – Adjournment**

The meeting concluded at 5:10 pm.