



Technical Customer Advisory Committee

ACTION SUMMARY

September 6, 2018

Members Present:

Melissa Armijo
Janie Chermak
Mike Hightower
Dave Hill
Amy Miller
Ege Richardson

Members Excused:

Andrew Bernard
Ron Schwarzwaldner
Scott Verhines

Water Authority Staff Present:

John Stomp, Chief Operations Officer
Dave Price, Engineering Division Manager
Frank Roth, Senior Policy Manager
Elizabeth Anderson, Water Quality Program Manager

Item 1 – Call to Order - Note presence of quorum

The meeting was called to order at 4:02 pm by Chair Ege Richardson.

Item 2 – Approval of Agenda

Amy Miller made a motion to approve the agenda. Dave Hill seconded the motion. The motion passed on a 4-0 vote.

For: 4 Armijo, Hill, Miller, Richardson
Against: 0
Excused: 5 Bernard, Chermak, Hightower, Schwarzwaldner, Verhines

Item 3 – Approval of August 16, 2018 Action Summary

Dave Hill made a motion to approve the action summary. Melissa Armijo seconded the motion. The motion passed on a 4-0 vote.

For: 4 Armijo, Hill, Miller, Richardson
Against: 0
Excused: 5 Bernard, Chermak, Hightower, Schwarzwaldner, Verhines

Janie Chermak and Mike Hightower entered the meeting at this time.

Item 4 – Water 2120 Status Report

John Stomp provided a status report on the key elements of Water 2120. He reviewed the implementation schedule and a projected timeline of projects and estimated costs.

Item 5 – Presentation on Asset Management Program

Dave Price provided an overview of the Water Authority's asset management program and the ten-year capital plan. He provided examples of the utility's major asset categories and the long-term rehabilitation and renewal needs. He also discussed the different components for updating the utility-wide asset management plan.

Item 6 – Public Comment

Elaine Hebard provided comments.

Item 7 – Adjournment

The meeting concluded at 6:07 pm.

DRAFT