



# 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 Schwarzwaldler  
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, Schwarzwaldler, 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.