



Technical Customer Advisory Committee

ACTION SUMMARY

June 6, 2019

Members Present:

Melissa Armijo
Andrew Bernard
Mike Hightower
Dave Hill
Ege Richardson
Ron Schwarzwaldner
Scott Verhines

Members Excused:

Janie Chermak
Amy Miller

Water Authority Staff Present:

Mark Holstad, Chief Engineer, Collection System Manager
Elizabeth Anderson, Water Quality Program Manager
Frank Roth, Senior Policy Manager
Andres Santiago, Risk Program Manager

Item 1 – Call to Order - Note presence of quorum

The meeting was called to order at 4:01 pm by Vice-Chair Andrew Bernard.

Item 2 – Approval of Agenda

Dave Hill made a motion to approve the agenda. Ege Richardson seconded the motion. The motion passed on a 7-0 vote.

For: 7	Armijo, Bernard, Hightower, Hill, Richardson, Schwarzwaldner, Verhines
Against: 0	
Excused: 2	Chermak, Miller

Item 3 – Approval of May 2, 2019 Action Summary

Dave Hill made a motion to approve the action summary. Ron Schwarzwald seconded the motion. The motion passed on a 7-0 vote.

For: 7 Armijo, Bernard, Hightower, Hill, Richardson, Schwarzwald, Verhines
Against: 0
Excused: 2 Chermak, Miller

Item 4 – Presentation on the Capacity Management Operation Maintenance Plan

Mark Holstad provided an overview of the Capacity Management Operation Maintenance (CMOM) program. He reviewed the components of the CMOM Plan and discussed the policies, activities and challenges from the most recent annual report. He also showed the beneficial impacts of the CMOM program on sanitary sewer overflows with almost a fifty percent decrease in the last five years.

Item 5 – Public Comment

None.

Item 6 – Adjournment

The meeting concluded at 5:17 pm.