

**MINUTES
COUNCIL WATER COMMITTEE
MEETING OF SEPTEMBER 8, 2016**

Council Chamber - City Hall

1. CALL TO ORDER/ROLL CALL

Roll Call

Present:

Susan Lofthus

Absent:

Elbert Holman, and Daniel Wright.

Member Wright arrived at 4:08 p.m.

2. PUBLIC COMMENT*

None.

3. ITEM(S) FOR DISCUSSION

3.1 16-3005 WATER ADVISORY GROUP QUARTERLY REPORT

Informational item, no action required.

Legislation Text

3.2 16-2988 GENERAL STATUS UPDATES: WATER

Informational item, no action required.

Legislation Text

Antonio Tovar, Deputy MUD Director/Water Resources Planning provided an update on the water rate increase implementation; and lead and copper water testing.

3.3 16-2989 GENERAL STATUS UPDATES: WASTEWATER

Informational item, no action required.

Legislation Text

John Abrew, Acting Director of Municipal Utilities provided an update on the Progressive Design/Build Project contract.

Roll Call

Present:

Susan Lofthus

Daniel Wright

Absent:

Elbert Holman.

3.4 16-2991 WASTEWATER COLLECTIONS

Legislation Text

Ba Than, Deputy Director Maintenance/Collection Systems gave a presentation on the Gravity Sewer Collection System Sanitary Sewer Overflows and Asset Management and Master Plan.

Wastewater Collections PowerPoint Presentation

Approve Motion 2016-09-08-0304 to forward the Gravity Sewer Collection System Sanitary Sewer Overflows and Asset Management and Master Plan to the City Council for consideration and approval.

Moved by: Susan Lofthus, seconded by Daniel Wright.

Vote: Motion carried 2-0

Yes: Susan Lofthus, and Daniel Wright.

Absent: Elbert Holman.

3.5 16-2990 GENERAL STATUS UPDATES: STORMWATER

Informational item, no action required.

Legislation Text

Ba Than, Deputy Director Maintenance/Collection Systems provided an update on the Regional National Pollution Discharge Elimination System Permit for Municipal Separate Storm Sewer Systems.

3.6 16-2987 APPROVAL OF COMMITTEE MINUTES

Legislation Text

2016-08-11 Minutes for Approval

Approve Motion 2016-09-08-0306 accepting minutes from the August 11, 2016, Council Water Committee meeting.

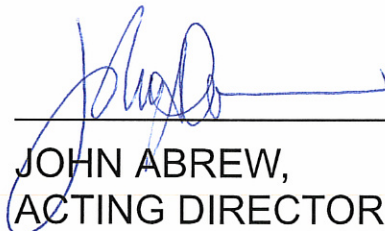
Moved by: Susan Lofthus, seconded by Daniel Wright.

Vote: Motion carried 2-0

Yes: Susan Lofthus, and Daniel Wright.

Absent: Elbert Holman.

4. ADJOURNMENT



JOHN ABREW,
ACTING DIRECTOR OF
MUNICIPAL UTILITIES