

MINUTES
Council Water Committee
MEETING OF October 12, 2017

Council Chamber - City Hall

1. CALL TO ORDER/ROLL CALL - 4:02 PM

Roll Call

Present:

Susan Lofthus

Absent:

Elbert Holman, and Dan Wright.

2. PUBLIC COMMENT

None

3. ITEM(S) FOR DISCUSSION

3.1 17-4073 APPROVAL OF COMMITTEE MINUTES

Approve the minutes of the June 8, 2017, Council Water Committee meeting.

[Legislation Text](#)

[2017-06-08 Minutes for Approval](#)

NOTE: Due to a lack of quorum there was no action taken on this item

**3.2 17-4074 CAPITAL IMPROVEMENT AND ENERGY MANAGEMENT PROJECT
PROGRESSIVE DESIGN-BUILD UPDATE**

Provide update to the Council Water Committee on the Capital Improvement and Energy Management Project Progressive Design-Build.

Informational item, no action required.

[Legislation Text](#)

4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

None

5. ADJOURNMENT - 4:20 PM



BRET HUNTER, CMC
INTERIM CITY CLERK, CITY OF STOCKTON