# 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