

MINUTES
COUNCIL WATER COMMITTEE - SPECIAL MEETING
MEETING OF SEPTEMBER 26, 2018

Council Chamber, City Hall

1. CALL TO ORDER/ROLL CALL - 4:01 PM

Roll Call

Present:

Susan Lofthus

Daniel Wright

Absent:

Elbert Holman.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Lofthus

3. PUBLIC COMMENT

None

4. ITEM(S) FOR DISCUSSION

4.1 18-4638 APPROVAL OF COMMITTEE MINUTES

Legislation Text

2017-10-12 Minutes for Approval

2018-01-11 Minutes for Approval

2018-04-12 Minutes for Approval

2018-05-10 Minutes for Approval

Approve **Motion 2018-09-26-0401** approving the minutes from the Council Water Committee meetings of October 12, 2017, January 11, 2018, April 12, 2018, and May 10, 2018

Moved by: Daniel Wright, seconded by Susan Lofthus.

Vote: Motion carried 2-0

Yes: Susan Lofthus, and Daniel Wright.

Absent: Elbert Holman.

**4.2 18-4880 CAPITAL IMPROVEMENT AND ENERGY MANAGEMENT PROJECT
PROGRESSIVE DESIGN-BUILD UPDATE**

Legislation Text

Information item only. No action taken.

**4.3 18-4879 DISCUSS GRAVITY SANITARY SEWER COLLECTION SYSTEM -
ASSET MANAGEMENT & MASTER PLAN**

Legislation Text

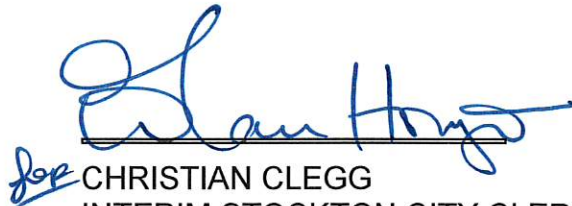
PPT - GravitySanitaryMasterPlan.pdf

Information item only. No action taken.

5. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

None

6. ADJOURNMENT - 4:43 PM


CHRISTIAN CLEGG
INTERIM STOCKTON CITY CLERK