

**MINUTES**  
**Council Water Committee**  
**MEETING OF October 12, 2017**

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Council Chamber - City Hall

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**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