

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

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Council Chamber, City Hall

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**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

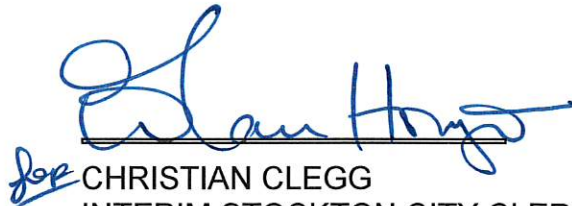
PPT - GravitySanitaryMasterPlan.pdf

Information item only. No action taken.

**5. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS**

None

**6. ADJOURNMENT - 4:43 PM**

  
CHRISTIAN CLEGG  
INTERIM STOCKTON CITY CLERK