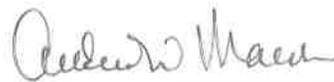


Utility Advisory Committee Meeting, June 27, 2016

Present: Andy Maron (Chair), Jeff Kantor, Steve Johnson, Jim Thrash, Nancy Nolan, and Ted Jones

Also Present: City Councilmember Roger Townsend, PW Director Barry Loveless, Robert Dashiell

1. The Meeting was called to order at 4:30 pm.
2. Minutes were discussed and approved.
3. Public comment was taken. Robert Dashiell commented regarding cost allocation, SCADA technology, and other issues.
4. The draft CIP was discussed in detail, particularly the stormwater, sewer and water projects on the CIP in the next two years. The UAC had no suggested changes to the sewer and water CIP's. But, as for the stormwater CIP, it was observed that there are substantial expenditures on repair of deep culverts that seemed financially impractical to members of UAC. A discussion of the utility tax and possible policy decisions regarding that tax followed. Barry will review the stormwater CIP with staff, and the UAC will discuss it again at its next meeting.
5. The UAC discussed its future tasks and decided that next up was to revisit the CIP as part of the budgeting process in the fall. It was resolved to not meet again until August 8. The UAC asked Councilmember Townsend to ask the council prior to August 8 to identify projects for the UAC for the fall.
6. The Meeting was adjourned at 6:32 pm.



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Andy Maron, Chair

8/8/16