UTILITY ADVISORY COMMITTEE MEETING NOTES
SEPTEMBER 29, 2014

ITEMS DISCUSSED

1. CALL TO ORDER / ROLL CALL / ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE
2. PUBLIC COMMENT
3. ELECTION OF CHAIR AND VICE-CHAIR (ONE-YEAR TERM)
4. REVIEW FINANCIAL STATUS AND 2015-16 PROPOSED BUDGET (WATER, SEWER, STORMWATER)
5. COMMENTS FOR THE GOOD OF THE ORDER
6. ADJOURNMENT

1. CALL TO ORDER / ROLL CALL / ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE

The meeting was called to order at 5:33 PM with Committee members Steve Johnson, Jeff Kanter, Andy Maron and Nancy Transue present. Council Liaison Ward and Public Works Director Loveless were also present. The meeting was recorded and City Clerk Lassoff prepared the notes. There were no conflicts of interest disclosed.

Council Liaison Ward suggested deferring approval the September 15 meeting notes until the next meeting. There was a brief discussion regarding when the committee would meet. Council Liaison Ward suggested a calendar be made available at the next meeting going out to the end of the year showing everyone's schedule. There was consensus to meet on the second and forth Monday from 5:30 to 7:30 PM.

2. PUBLIC COMMENT

Robert Dashiell offered comments regarding the SSWM Utility.

3. ELECTION OF CHAIR AND VICE-CHAIR (ONE-YEAR TERM)

Committee Member Maron was chosen as chair and Jeff Kanter as vice-chair.

4. REVIEW FINANCIAL STATUS AND 2015-16 PROPOSED BUDGET (WATER, SEWER, STORMWATER)

Public Works Director Loveless distributed a sheet containing information on each utility and fielded questions.

5. COMMENTS FOR THE GOOD OF THE ORDER

Robert Dashiell commented on the fish passage issue.

Items for the next agenda will include - Fire Hydrant Issue, Tax on Water and Sewer, 2015-2016 SSWM Capital Projects.

6. ADJOURNMENT

The meeting adjourned at 7:31 PM.

Prepared by:

Rosalind D. Lassoff

Rosalind D. Lassoff, City Clerk