

SYNOPSIS MINUTES - MORRO BAY PUBLIC WORKS ADVISORY BOARD
REGULAR MEETING – AUGUST 16, 2012
VETERAN’S HALL – 6:00 P.M.

Chairperson Makowetski called the meeting to order at 6:00 p.m.

PRESENT:	Matt Makowetski	Chairperson
	Ron Burkhart	Vice-Chairperson
	Bill Olson	Board Member
	Richard Rutherford	Board Member
	Stephen Shively	Board Member

STAFF:	Andrea Lueker	City Manager
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ESTABLISH QUORUM AND CALL TO ORDER
MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS/PRESENTATIONS

Chairperson Makowetski announced receipt of correspondence from Morro Bay Citizen’s Bike Committee.

PUBLIC COMMENT PERIOD – None.

CONSENT CALENDAR

A-1 Approval of Minutes of June 21, 2012 - Recommendation: Approve minutes.

Boardmember Olson stated he did not say on page two of the minutes that he expressed concern about the Rock parking lot being closed. Boardmember Shively agreed stating the minutes on page two are not worded well, especially his comments regarding the BBQ pit and vendors such as the Kite Festival which might need to be relocated and so the comments might have gotten lost in translation during the transcribing of minutes.

MOTION: Rutherford moved to approve the June 21, 2012 minutes. The motion was seconded by Olson and carried unanimously. (5-0).

A-2 Director’s Report/Information Items - Recommendation: Receive and file.

Andrea Lueker updated the PWAB Board on the Morro Bay Transit audit work with the County Council of Governments (SLOCOG) as well as the status of the Coastal Commission appeal of the Wastewater Treatment Plant Upgrade project.

Boardmember Shively asked if a fallback position has been looked at in regards to controlling the WWTP consultant costs and asked if Rob Livick, Public Services Director could respond. Lueker responded that she would forward his concerns to Livick. Shively also asked if the City has any risk of being fined by the Regional Water Quality Control Board for not moving forward with the project. Lueker stated that RWQCB has given us a “timeout” while the coastal appeal is in process.

Lueker also reviewed with Chairperson Makowetski and the PWAB Board an update on the Streets Rehabilitation project, Lift Station 2 project, and water rates.

A-3 Morro Bay Citizens Bike Committee Memo dated August 3, 2012 – Recommendation: Receive and file.

No discussion.

OLD BUSINESS – None.

NEW BUSINESS – None.

FUTURE AGENDA ITEMS

Boardmember Shively asked that wastewater be a future agenda item; the status of what's happening and where it's going.

Chairperson Makowetski noted that the next JPA Board meeting will be on Thursday, September 13, 2012.

Noah Smukler stated on the City's website, residents can click on "Citizen E-Request" which is an online tool that residents can use to request public works maintenance requests from City staff.

No future agenda items were requested from the Board.

ADJOURNMENT

The meeting adjourned at 6:30 p.m. to the next scheduled meeting to be held at the Veteran's Memorial Hall on Thursday, October 18, 2012, at 6:00 p.m.