

MINUTES - PUBLIC WORKS ADVISORY BOARD (PWAB)
REGULAR MEETING – APRIL 16, 2015
VETERAN’S MEMORIAL HALL – 6:00 P.M.

PRESENT:	Marlys McPherson	Board Member
	Janith Goldman	Board Member
	Deborah Owen	Board Member
	Steve Shively	Board Member
	David Sozinho	Board Member
	Stu Skiff	Board Member
	Chris Parker	Board Member
STAFF:	Rob Livick	Public Works Director
	Kay Merrill	Administrative Utilities Technician

ESTABLISH QUORUM AND CALL TO ORDER
MOMENT OF SILENCE

The meeting was called to order at 6:01p.m., and a quorum was present.

ANNOUNCEMENTS

<https://youtu.be/vZ8908AClqw?t=51s>

PRESENTATIONS - None

PUBLIC COMMENT

The public comment period was opened, and seeing none, the public comment period closed.

A. CONSENT AGENDA

A-1 APPROVAL OF MINUTES FROM THE PWAB MEETING OF FEBRUARY 19, 2015

<https://youtu.be/vZ8908AClqw?t=1m36s>

MOTION: Steve Shively moved to approve Item A-1. The motion was seconded by Janith Goldman and carried unanimously, 7-0.

A-2 DIRECTOR’S REPORT

<https://youtu.be/vZ8908AClqw?t=1m52s>

Rob Livick presented the Director’s Report.

MOTION: Steve Shively moved to approve Item A-2. The motion was seconded by David Sozinho and carried unanimously, 7-0.

B. OLD BUSINESS – None

C. NEW BUSINESS

C-1 WATER AND SEWER (WASTEWATER) RATE UPDATE
<https://youtu.be/vZ8908AClqw?t=45m4s>

Rob Livick presented the staff report.

The public comment period was opened, and seeing none, the public comment period closed.

ADJOURNMENT

The meeting adjourned at 7:06p.m.