

CITIZENS' WATER ADVISORY COMMITTEE (CWAC) MINUTES

January 8, 2019

Members Present: Don Langley (Chair), Angie Binder, Jay Campbell, Tom Coker, Janet Marlow, Duane Senn, Tom Tobiassen, Susan Turnquist

Excused Absence: Alicia Gilley (Vice Chair)

Staff Present: Nancy Freed, Marshall Brown, Greg Baker, Cathy Haddon

Visitors Present: Jim Mitchell, Alicia Gilley

Meeting was called to order at 6:05 p.m.

1. ELECTIONS – 2019 CWAC CHAIR AND VICE-CHAIR

J. Campbell nominated D. Langley for Chair. All voted aye.

D. Langley nominated J. Marlow for Vice-Chair. All voted aye.

2. APPROVAL OF MINUTES – November 13, 2018

A motion was made to approve the minutes of the November 13, 2018, meeting by T. Coker. Minutes were seconded and approved.

3. RECOGNIZE OUTGOING MEMBER – ALICIA GILLEY

G. Baker advised the committee that A. Gilley had taken another job and that unfortunately put her in conflict. A. Gilley was recognized for her service on the committee since 2014.

4. AGENDA TOPICS FROM THE COMMITTEE

G. Baker suggested tabling this topic to the end of the meeting as he felt the presentation at this meeting might drive a number of those topics.

5. INTRODUCTIONS/PUBLIC INVITED TO BE HEARD

The chair recognized public attendees, Alicia Gilley and Jim Mitchell.

6. NEW/OLD BUSINESS

None.

7. COMMUNICATIONS UPDATE

- G. Baker noted that the Legislative Session has begun and that Aurora Water is already tracking thirteen bills which is unusual at this time. He stated that he would bring K. Kitzmann to give the committee an update.
- Sometime in August, the committee will tour the Rocky Ford area.

8. STATE OF THE UTILITY

M. Brown gave a presentation that gave highlights and general trends in all areas that relate to Aurora Water.

9. DISCUSS CWAC QUARTERLY REPORT TO WPC IN JANUARY

The Committee discussed what to include in their quarterly report to the Water Policy Committee.

10. REVIEW/VERIFICATION OF 2018 ATTENDANCE RECORDS

G. Baker asked the committee members to review and to contact C. Haddon with discrepancies.

11. REVIEW AND APPROVE APPOINTMENT LETTER TO COUNCIL

The letter was reviewed, revised and approved the letter to move on to Council.

4. AGENDA TOPICS FROM THE COMMITTEE (Tabled from earlier in the meeting)

- Tour Rocky Ford area; possibly in August, but will wait until after the Water Tour date has been confirmed.
 - Regular One-Day Tours to Wild Horse; Greg has blocked out every other Friday for potential tours between Memorial Day and Labor Day, as needed.
 - Tour Treatment Plant - Automation
 - Alternative Transfer Methods (ATMs)
 - Asset Management
 - Landscape Code
 - AMI Update
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12. REVIEW FOLLOW-UP QUESTIONS GENERATED AT THIS MEETING

- Updates on water project. G. Baker will bring in the Manager from Capital Projects to go through the projects.
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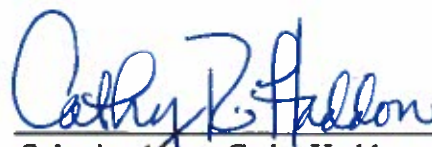
13. CONFIRM NEXT MEETING TUESDAY, FEBRUARY 12, 2019, MEETING

The next regular meeting will be held Tuesday, February 12, 2018, in the Lowry Room.

14. ADJOURN

The meeting ended at 7:58 p.m.

Don Langley, Chair
Citizens' Water Advisory Committee



Submitted by: Cathy Haddon
Administrative Specialist, Aurora Water

ADOPTED:  2/12/2019