

MINUTES - PUBLIC WORKS ADVISORY BOARD (PWAB)
REGULAR MEETING – April 18, 2018
VETERANS MEMORIAL HALL – 5:31P.M.

AGENDA ITEM: A-1
DATE: May 16, 2018
ACTION: APPROVED

PRESENT:	Ric Deschler Chris Parker Janith Goldman Stewart Skiff Christian Erlendson John Erwin	Chairman Board Member Board Member Board Member Board Member Board Member
ABSENT:	Steve Shively	Vice Chair
STAFF:	Rob Livick Janeen Burlingame Mike Wilcox Damaris Hanson Joe Mueller Gina Gregory	Public Works Director Management Analyst Consolidated Maintenance Superintendent Environmental Programs Manager Utilities Division Manager Office Assistant

ESTABLISH QUORUM, CALL TO ORDER AND MOMENT OF SILENCE

The meeting was called to order at 5:31 p.m. A quorum was present.

ANNOUNCEMENTS - None

PRESENTATIONS – None

PUBLIC COMMENT PERIOD

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

A. CONSENT AGENDA

<https://youtu.be/3GLAeNk5euY?t=1m47s>

A-1 APPROVAL OF MINUTES OF MARCH 21, 2018 MEETING.

MOTION: Chris Parker moved to approve Item A-1. The motion was seconded by Stewart Skiff and carried 6-0-0 unanimously.

B. BUSINESS ITEMS

B-1 Directors Report – Informational summary of current Public Works Activities

<https://youtu.be/3GLAeNk5euY?t=2m18s>

Rob Livick presented the staff report.

The Board asked questions of staff and commented on the Director's Report.

C. POTENTIAL FUTURE AGENDA ITEMS

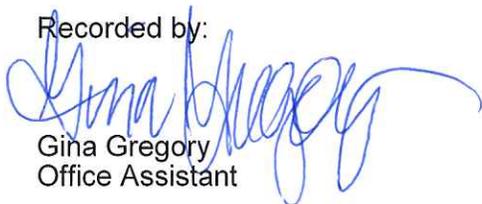
<https://youtu.be/3GLAeNk5euY?t=52m3s>

Rob Livick stated that there will be a joint WRFAC & PWAB meeting to discuss the Rate Study.

D. ADJOURNMENT

The meeting adjourned at 6:27 P.M. to a regular Public Works Advisory Board meeting at the Veteran's Memorial Building, 209 Surf Street, May 16, 2018.

Recorded by:



Gina Gregory
Office Assistant