

- | | | |
|----------|--|--|
| PRESENT: | Ric Deschler
Janith Goldman
John Erwin
Torrey Byles
Chris Erlendson
Steve Shively | Chair
Vice Chair
Board Member
Board Member
Board Member
Board Member |
| STAFF: | Rob Livick
Janeen Burlingame
Damaris Hanson
Joe Mueller | Public Works Director
Management Analyst
Environmental Program Manager
Utilities Division Manager |

ESTABLISH QUORUM, CALL TO ORDER
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

The meeting was called to order at 5:30 p.m. A quorum was present.

ANNOUNCEMENTS - None

PRESENTATIONS – None

PUBLIC COMMENT

<https://youtu.be/VSPZ3UaLj9Y?t=30>

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

A. CONSENT AGENDA

<https://youtu.be/VSPZ3UaLj9Y?t=36>

A-1 Approval of Minutes for the September 25, 2019 Public Works Advisory Board Special Meeting

A-2 Approval of Minutes for the October 16, 2019 Public Works Advisory Board Regular Meeting

MOTION: Steve Shively moved to approve Items A-1 and A-2. The motion was seconded by Janith Goldman and carried 6-0-0 unanimously.

B. BUSINESS ITEMS

B-1 Directors Report

<https://youtu.be/VSPZ3UaLj9Y?t=76>

Rob Livick presented the Directors Report.

B-2 Review of the City's 2019 Water Loss Audit

<https://youtu.be/VSPZ3UaLj9Y?t=2183>

Damaris Hanson presented the staff report.

Discussion, comments and questions amongst Board members and staff.

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

Discussion, comments and questions continued amongst Board members and staff.

FUTURE AGENDA ITEMS

Rob Livick stated the Pavement Management Plan redo will be in early 2020.

ADJOURNMENT

The meeting adjourned at 6:45 P.M.

Recorded by:

Janeen Burlingame
Management Analyst