

**MINUTES
MEETING OF THE SAN ANTONIO WATER SYSTEM
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE**

Wednesday, September 27, 2023

9:00 A.M.

SAWS Headquarters

Tower 2 C-145

1. MEETING CALLED TO ORDER

The special briefing of the Capital Improvements Advisory Committee (CIAC) was called to order at 9:04 AM on September 27, 2023.

Committee Members Present:

Ms. Susan Wright, Chairwoman, District 2
Mr. Thad Rutherford, District 3
Ms. Kacy Cigarroa, Vice Chairwoman, District 4
Mr. Michael Hogan, District 6
Mr. Aaron Elizondo, District 7
Mr. Shad Schmid, District 8
Mr. Michael Moore, District 9
Mr. Louis Ortiz, District 10

Committee Members Not Present:

Ms. Arlene Fisher, District 1
Vacant, District 5
Vacant, ETJ

SAWS Staff Members Present:

Tracey Lehmann, Senior Director, Development Engineering
Mark Brewton, Senior Corporate Counsel
Kevin Boeck, Manager, Budget
Bob Johnson, Manager, Engineering
Mark Schnur, Senior Resource Analyst, Engineering
Steven Siebert, Manager, Water Resources
Frances Martinez, Project Engineer, Engineering
Abel Borunda, Project Engineer, Engineering
Jackie Knuepper, Planner, Engineering

Others Present:

Jennifer Ivey, Carollo Engineers
Mr. Brian Hughes

2. Citizens to be heard.

Mr. Hughes spoke to inform the CIAC that he will be reapplying to the vacant positions and hopes to retain a position on the committee.

3. Approval of the minutes of the regular meeting of the CIAC of August 23, 2023.

The minutes were approved as presented.

4. Discussion and possible action concerning the position of Vice Chairperson of the Capital Improvements Advisory Committee.

Mr. Moore nominated Ms. Cigarroa for Vice Chairwoman. The committee voted unanimously to approve the appointment.

5. Deliberation and consideration of findings on the Land Use Assumptions Plan (LUAP).

Chairwoman Wright asked if there were any questions or concerns from the committee regarding the LUAP. Hearing no objections, the CIAC voted unanimously to approve the LUAP as presented.

6. Briefing and deliberation on the SAWS Wastewater Treatment Capital Improvements Projects.

Mr. Bob Johnson, Manager, Master Planning, presented on the SAWS Wastewater Treatment Capital Improvements Projects.

7. Briefing and deliberation on the SAWS Wastewater Collection Capital Improvements Projects.

Mr. Johnson presented on the SAWS Wastewater Collection Capital Improvements Projects.

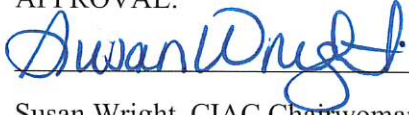
8. Briefing and deliberation on the SAWS Water Flow Capital Improvements Projects.

Mr. Johnson presented on the SAWS Water Flow Capital Improvements Projects.

9. ADJOURNMENT

The meeting was adjourned at 10:36 AM on September 27, 2023.

APPROVAL:



Susan Wright, CIAC Chairwoman