

MINUTES
MEETING OF THE SAN ANTONIO WATER SYSTEM
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
Thursday, February 27, 2014
9:00 A.M.

SAN ANTONIO WATER SYSTEM
ADMINISTRATION BUILDING
EXECUTIVE CONFERENCE ROOM

1. Meeting called to order.

The regular meeting of the Capital Improvements Advisory Committee (CIAC) was called to order at 9:12 a.m. on Thursday, February 27, 2014 by Dan Kossl, Chairman, Capital Improvements Advisory Committee.

Committee Members Present:

Arlene Fisher, District 1
Norm Dugas, District 3
Michael Cude, District 4
Michael Martinez, District 5
Michael Hogan, District 6
Robert Hahn, District 7
James Garcia, District 9
Dan Kossl, District 10

Committee Members Not Present:

Susan Wright, District 2
Mark Johnson, District 8
Amy Hardberger, Mayor/ETJ

SAWS Staff Members Present:

Kelley Neumann, Senior Vice President
Sam Mills, Director, Engineering
Tracey Lehmann, Interim Manager, Engineering
Quintin Pollock, Engineering
Keith Martin, Corporate Counsel
Lou Lendman, Finance
Carlos Mendoza, Finance
Mark Schnur, Planner IV
Felipe Martinez, Planner II
Adam Connor, Water Resources
Dan Crowley, Director, Innovation and Efficiency

Other Representatives Present:

Carl Bain, Bain Medina Bain

Morris Harris, COSA

Alfred Chang, COSA

Pam Monroe, COSA

Marion Gee, COSA

2. Citizens To Be Heard

There were no citizens to be heard.

3. Approval of the minutes of the CIAC regular meeting of February 13, 2014 and February 20, 2014.

The committee approved the February 13, 2014 minutes. The committee had several revisions of the February 20, 2014 minutes, and approved them as amended.

4. Deliberation and Recommendations on Capital Improvements Advisory Committee Findings on SAWS Water Supply Capital Improvements Plan.

The committee reviewed the Water Supply findings and made several revisions.

5. Deliberation and Recommendations on Capital Improvements Advisory Committee Findings on SAWS Impact Fees.

The committee reviewed the findings on SAWS impact fees and made several revisions.

6. Deliberation and Consideration of the Final Report to City Council, including, all Findings and Recommendations.

The committee reviewed the final report paragraph by paragraph and made several revisions, additions and deletions. Staff will produce the final draft and send it to the committee for review. The committee will meet on March 6, 2014 and sign the final report.

7. Adjournment

The committee agreed to meet on March 6, 2014 at 9:00 a.m. The meeting was adjourned at 11:18 a.m.

APPROVAL:

CIAC Chairman