

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

Wednesday, February 24, 2021

1:00 P.M.

Virtual Meeting – www.saws.org/live

1. Meeting called to order

The regular meeting of the Capital Improvements Advisory Committee (CIAC) was called to order at 1:08 P.M. on Wednesday, February 24, 2020 by acting chairperson Susan Wright. A Chairperson was not available at the call to order and the Vice Chair was absent. Ms. Guerrero nominated Ms. Wright to act as Chairperson for the remainder of the meeting. Mr. Hughes seconded. The CIAC agreed unanimously.

Committee Members Present:

Ms. Arlene Fisher, District 1
Ms. Susan Wright, District 2
Debra Guerrero, District 3
Ms. Kacy Cigarroa, District 4
Mr. Michael Hogan, District 6
Mr. Brian Hughes, District 7
Ms. Amy Hardberger, District 8
Mr. Michael Moore, District 9
Mr. Matt Cox, District 10
Mr. Peter Bella, Mayor/ETJ

Committee Members Not Present:

Vacant, District 5

SAWS Staff Members Present:

Andrea Beymer, Vice President, Engineering & Construction
Keith Martin, Corporate Counsel
Tracey Lehmann, Director, Development
Cecilia Velasquez, Director, Financial Services
Bob Johnson, Manager, Engineering
Cristina Brantley, Manager, Engineering
Frances Martinez, Project Engineer
Michael Graef, Manager, Communications
Mark Schnur, Senior Resource Analyst
Rene Gonzalez, Planner III

Ruben Cruz, Network Administrator
Bhupender Rawat, Telecom Services
Patrick Middleton, Planner III

2. Citizens to be heard.

There were no citizens to be heard.

3. Approval of the minutes of the CIAC regular meeting of September 23, 2020.

The CIAC approved the minutes of the regular meeting of September 23, 2020.

4. Briefing and discussion on the status of impact fee eligible projects within the SAWS Capital Improvements Plan.

The committee approved the CIP memo presented by staff and moved to adjourn the meeting without discussion.

5. Adjournment

The meeting was adjourned at 1:32 P.M.

APPROVAL:



CIAC Acting Chairman