

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

**Wednesday, September 28, 2022**

**9:00 A.M.**

**SAWS Headquarters – CR-C145**

**1. Meeting called to order**

The regular meeting of the Capital Improvements Advisory Committee (CIAC) was called to order at 9:04 AM on September 28, 2022.

**Committee Members Present:**

Ms. Arlene Fisher, District 1  
Ms. Susan Wright, District 2  
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

**Committee Members Not Present:**

Vacant, District 3  
Vacant, District 5  
Vacant, ETJ

**SAWS Staff Members Present:**

Andrea Beymer, Vice President, Engineering and Construction  
Keith Martin, Senior Corporate Counsel  
Cecilia Velasquez, Senior Director, Financial Services  
Tracey Lehmann, Director, Development  
Bob Johnson, Manager, Engineering  
Frances Martinez, Project Engineer  
Richard Donat, Senior Resource Analyst  
Steven Siebert, Project Coordinator  
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 February 23, 2022.**

The CIAC approved the minutes of the regular meeting of February 23, 2022.

**4. Discussion and possible action concerning the positions of Chairperson and Vice-Chair of the Capital Improvements Advisory Committee**

Mr. Hogan nominated Susan Wright for the position of Chairwoman. The vote passed unanimously. Brian Hughes was nominated for the position of Vice-Chairman. The vote passed unanimously.

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

Mr. Lehmann delivered a presentation on the status of impact fee eligible projects within the SAWS Capital Improvements Plan.

**6. Adjournment**

The meeting was adjourned at 9:56 AM on September 28, 2022.

APPROVAL:

  
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CIAC Chairwoman