

SPECIAL SEWER & WATER COMMITTEE MEETING
APPROVED MINUTES

July 2, 2013

DIRECTORS PRESENT: Dan Wilkins, Erik Henrikson

STAFF PRESENT: Cindy Gustafson, General Manager
Matt Homolka, District Engineer/Assistant General Manager
Tony Laliotis, Director of Utilities
Terri Viehmann, District Clerk

The meeting was called to order at 8:50 a.m. by Director Henrikson.

1. Dollar Hill II Water Service Replacement Project

Mr. Laliotis reported that the Dollar Hill II HOA could not fund their portion of the project and they indicated that they do not want to take ownership of the facilities that are being replaced. The project must be redesigned and rebid because it cannot be constructed as designed without HOA participation. Staff is recommending redesign of the project and rebid.

The committee concurred with staff's recommendation.

2. Public Forum

No public comment.

3. Adjournment

The meeting was adjourned at 8:55 a.m.

Terri Viehmann, District Clerk

Prepared by Terri Viehmann