

**WATER & SEWER COMMISSION  
MINUTES OF MEETING HELD FEBRUARY 4<sup>TH</sup>, 2019  
PUBLIC WORKS SERVICES CONFERENCE ROOM  
155 WEST 14<sup>TH</sup> STEET  
YUMA, AZ 85364**

**Vice-Chairwoman Brooks** called the meeting to order at 5:00 p.m.

**MEMBERS PRESENT:** Lorna Brooks  
Tim Eisenmann  
Michael Wicks  
Melissa McKinley  
Cecil Boelts  
Luis Acle

**MEMBERS ABSENT:** Vinod Mohindra

**STAFF PRESENT:** Jeremy McCall, Interim Utilities Director  
Jolene Chavez, Administrative Assistant

**PUBLIC PRESENT:** None

**Approval of Minutes from October 8<sup>th</sup> and November 5<sup>th</sup>, 2018**

**Michael Wicks** made a motion to approve the October 8<sup>th</sup> and November 5<sup>th</sup>, 2018 minutes, seconded by **Luis Acle**. (Aye's were Brooks, Eisenmann, McKinley, Wicks, Boelts and Acle)

**Election of 2019 Officers**

**Michael Wicks** made a motion to re-elect **Vinod Mohindra** as **Chairman**. **Luis Acle** seconded the motion. (Aye's were Brooks, Eisenmann, McKinley, Wicks, Boelts and Acle)

**Luis Acle** made a motion to re-elect **Lorna Brooks** as **Vice-Chairman**. **Michael Wicks** seconded the motion. (Aye's were Brooks, Eisenmann, McKinley, Wicks, Boelts and Acle)

**Update on Sewer Use Ordinance**

**Jeremy McCall** updated the Commission on the status of the Sewer Use Ordinance. The Sewer Use Ordinance was presented to the City Council on January 15<sup>th</sup> & 16<sup>th</sup>, 2019. There were no questions from Council other than our outreach activities to all the stakeholders involved, which was very thorough. The Council has 30 days to read and adopt the Ordinance.

Staff is currently working on the Enforcement Response Plan. This Plan will lay out what action will be taken if any violations occur.

### **Update on CIP Projects**

**Jeremy McCall** updated the Commission on the following CIP Projects:

1. 1<sup>st</sup> Avenue – contract has been awarded and work should be starting soon. They are resurfacing 1<sup>st</sup> Avenue from 16<sup>th</sup> Street to 10<sup>th</sup> Street. Utilities has a couple of underground maintenance work projects for sewer and water that will take place during this construction.
2. Figueroa Avenue Electrical Project – contract was awarded a couple of months ago and continues to make progress. This project is about 50% done.
3. Main Street Filter Project - Phase 1 of this project is replacing Filters # 1-4 of the 12 filters. Phase 1 should be completed within the next few months.
4. Job Order Contracts –
  - a. One of the Clarifier's is being renovated at the Figueroa Avenue Water Treatment Facility.
  - b. A new generator, electrical controls, and a flow meter are being installed at the Kmart Lift Station (Avenue B/32<sup>nd</sup> Street)
  - c. All the man holes on the south side of 32<sup>nd</sup> street from Avenue 3E to Chevy Lane have been renovated. This project has been completed.
  - d. Desert Dunes needs an overhead crane, and a clarifier needs to be renovated. Due to budget constraints and the cost, we will choose one to be completed this fiscal year.

### **Director's Report**

**Jeremy McCall** announced that Jay Simonton has taken a position with the City Administration Department as the Deputy City Administrator. Jeremy will be interim Utilities Director until the end of the fiscal year.

Discussed the public meeting that will be taking place by the Mesa Del Sol homeowners group, and their interest to be annexed into the City. The group wants to be annexed into the City and have access to City Utilities services. We have contracted with a company to see if a Far West Water acquisition is in the best interest of the City.

### **Future Agenda Items**

Update from Council Retreat

### **Adjournment**

The meeting adjourned at 5:40 p.m.