

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

Chairman Mohindra called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Vinod Mohindra
Tim Eisenmann
Michael Wicks
Cecil Boelts

MEMBERS ABSENT: Lorna Brooks
Melissa McKinley

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

PUBLIC PRESENT: None

Approval of Minutes from February 4th, 2019

Michael Wicks made a motion to approve the February 4th, 2019 minutes, seconded by **Cecil Boelts**. (Aye's were Mohindra, Eisenmann, Wicks, and Boelts).

Tim Eisenmann wanted it noted that the original minutes approved at the February 4th meeting for the October 8th and November 5th, 2018 minutes were presented incorrectly. Corrections were made; they will be reintroduced at the next meeting.

Utilities Council Retreat 2019 Presentation

Jeremy McCall gave the presentation to the commission that he gave to the Council during the Council Retreat. In 2018, there was 4% increase in water production and 4% increase in wastewater discharge from 2017. He discussed in detail the Utilities budget for the 2019-2020 fiscal year. There is a less than 1% change. He also discussed in detail the next fiscal year's projects and goals.

Director's Report

- Discussion regarding Mesa Del Sol annexation and the possible purchase of Far West Water.
- Update of current Projects – 1st Ave from 16th Street to 10th Street; Avenue C and 28th Street; Catalina Avenue – JOC project; 1st Street and 1st Avenue, Sewer camera stuck in hole in sewer, hole repaired.
- Luis Acle resignation
- Sales Tax on Sewer Services

Future Agenda Items

Presentation of the Sewer Response Plan
Budget
Far West/Mesa Del Sol

Adjournment

The meeting adjourned at 6:05 p.m.