

**WATER & SEWER COMMISSION  
MINUTES OF MEETING HELD MAY 6<sup>TH</sup>, 2019  
PUBLIC WORKS SERVICES CONFERENCE ROOM  
155 WEST 14<sup>TH</sup> STEET  
YUMA, AZ 85364**

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

**MEMBERS PRESENT:** Vinod Mohindra  
Tim Eisenmann  
Lorna Brooks  
Cecil Boelts

**MEMBERS ABSENT:** Michael Wicks  
Melissa McKinley

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

**PUBLIC PRESENT:** None

**Approval of Minutes from October 8<sup>th</sup>, November 5<sup>th</sup>, 2018 and March 4<sup>th</sup>, 2019**

**Cecil Boelts** made a motion to approve the October 8<sup>th</sup>, 2018, November 5<sup>th</sup>, 2018 and March 4<sup>th</sup>, 2019 minutes, seconded by **Lorna Brooks**. (Aye's were Mohindra, Eisenmann, Brooks, and Boelts).

**Utilities Building Construction Update**

**Jeremy McCall** gave an update on the construction status for the new Utilities Building. Revisions have been made and project is under budget. Review by the Department of Community Development is the next phase.

**Presentation of Enforcement Response Plan**

**Jeremy McCall** presented the draft of the Enforcement Response Plan. This Plan was drafted to assess fees and penalties for violations according to Sewer Use Ordinance. Jeremy asked the Commission to make comments and suggestions at the next meeting.

**Review of Budget/CIP Projects**

**Jeremy McCall** explained the City Council is going through the budget at this time. The Utilities budget is a very flat budget.

Jeremy updated the Commission on the CIP projects scheduled within the next year.

## **Director's Report**

City Administrator resigned and Council appointed Jay Simonton as City Administrator.

Even though the Far West Water acquisition is currently in the budget for FY20, Jay Simonton has made a decision to hold off on this until further research has been completed.

Jeremy fielded questions and concerns from the commission regarding the Mesa Del Sol annexation and the Commission's concerns about the Far West Water acquisition.

Jeremy announced that Council officially appointed Utilities Director.

Jeremy reviewed the Water Quality Report.

## **Future Agenda Items**

Report on El Prado and Sierra Pacific issue  
Comments regarding Emergency Response Plan

## **Adjournment**

The meeting adjourned at 6:15 p.m.