

**WATER & SEWER COMMISSION  
MINUTES OF MEETING HELD JUNE 3rd, 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  
Michael Wicks  
Tim Eisenmann  
Lorna Brooks  
Cecil Boelts

**MEMBERS ABSENT:** Melissa McKinley

**STAFF PRESENT:** Jeremy McCall, Utilities Director  
Mary Ortiz, Administrative Assistant

**PUBLIC PRESENT:** None

**Approval of Minutes from May 6<sup>th</sup>, 2019**

**Lorna Brooks** made a motion to approve the May 6<sup>th</sup>, 2019 minutes, seconded by **Tim Eisenmann**. (Aye's were Mohindra, Wicks, Eisenmann, Brooks, and Boelts).

**Assessment of the Enforcement Response Plan**

**Jeremy McCall** had asked the Commission members to read over the drafted Enforcement Plan and give any comments or suggestions before he takes the plan to our legal department. Commission members are not prepared to give comments on the response plan and another meeting will be scheduled. Jeremy will start the public stakeholders mailing and have a 2 month comment period. Public meeting will be tentatively scheduled for September. We will schedule a special meeting on June 27<sup>th</sup>, 2019.

**Director's Report**

- Update and discussion on Far West Water Acquisition
- New Utilities Building
- 1st Avenue construction
- CIP projects
- El Prado and Sierra Pacific

**Adjournment**

The meeting adjourned at 5:45 p.m.