

**WATER & SEWER COMMISSION
MINUTES OF MEETING HELD SEPTEMBER 10th, 2018
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
Michael Wicks
Luis Acle
Melissa McKinley
Cecil Boelts

MEMBERS ABSENT: Lorna Brooks
Tim Eisenmann

STAFF PRESENT: Jay Simonton, Utilities Director
Jolene Chavez, Administrative Assistant

PUBLIC PRESENT: None

APPROVAL OF MINUTES

Luis Acle made a motion to approve the August 6th, 2018 minutes, seconded by **Michael Wicks**. Motion carried unanimously.

Figueroa Avenue Water Pollution Control Facility Permit Update

Jay Simonton gave an update on the status of the permit for the Figueroa Avenue Wastewater Control Facility. There is nothing new to actually report on this matter, except that we have hired an environmental attorney. We are still waiting for ADEQ to formally inform us of their decision.

5 year Plan

Jay Simonton presented the strategic plan for the next 5 years. We are changing the name of our department from Utilities to Water Services. Went over the departments 6 goals and objectives.

DIRECTOR'S REPORT

Council has been briefed on the pending Sewer Use Ordinance. The next step in the process is to have a public meeting. A public meeting will be held on Monday October 1st during our regularly scheduled Water and Sewer Commission Meeting in the Public Works Training Room.

FUTURE AGENDA ITEMS

Sewer Use Ordinance

ADJOURNMENT

The meeting adjourned at 5:45 p.m.