

**WATER & SEWER COMMISSION
MINUTES OF MEETING HELD SEPTEMBER 9TH, 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
Michael Wicks
Tim Eisenmann
Lorna Brooks
Cecil Boelts

MEMBERS ABSENT: Melissa McKinley

STAFF PRESENT: Jeremy McCall, Utilities Director
Susanna Hitchcock, Quality Assurance Supervisor
Scott McCoy, City Attorney's Office
Jolene Chavez, Administrative Assistant

PUBLIC PRESENT: Mark Hutsell, YRMC

Approval of Minutes from June 3rd, 2019

Lorna Brooks made a motion to approve the June 3rd, 2019 minutes, seconded by **Cecil Boelts**. (Aye's were Mohindra, Wicks, Eisenmann, Brooks, and Boelts).

Presentation of the Enforcement Response Plan

Jeremy McCall presented the final draft of the Enforcement Response Plan. Jeremy also gave a scenario on fees that would have been assessed to our Industrial Users if the Plan had been implemented in 2017. Commission members were able to field questions regarding the plan.

Mark Hutsell asked his questions regarding the Plan. All questions were answered and agreed upon by Mr. Hutsell.

Future Agenda Items

Approval of the Enforcement Response Plan

Adjournment

The meeting adjourned at 5:40 p.m.