



Water Services Advisory Commission

Oasis Water Campus
7070 W Northern Avenue
February 4, 2015, 6:00 P.M.

SUMMARY MINUTES

I. **CALL TO ORDER** 6:00 p.m.

II. **ROLL CALL**

Present: Commissioners John Sipple, Robert Gehl, and Robin Berryhill, Chair Ron Short, and Vice-chair Jonathan Liebman

Absent: Commissioners Ruth Faulls and Roger Schwierjohn

Staff: Craig Johnson, John Henny, Dr. Doug Kupel, Javier Setovich, Amanda McKeever, Dan Hatch, Tom Gill, Mark Fortkamp, James J. Williams, Anthony Weathersby, Thomas Relucio, Teresa Hernandez, and Sally Melling, Recording Secretary

III. **APPROVAL OF MINUTES OF PREVIOUS MEETING**

January 7, 2015 meeting minutes, **APPROVED 5-0**

IV. **DIRECTOR'S REPORT**

Craig Johnson, P.E., Director presented information to the Commission.

NO ACTION REQUIRED

V. **CONSUMER CONFIDENCE REPORT INFORMATION FOLLOW-UP FROM DECEMBER 3, 2014 MEETING**

Doug Kupel, Ph.D., Deputy Director and James J. Williams, Water Quality Laboratory Manager presented further information to the Commission.

NO ACTION TAKEN

VI. **WATER SERVICES ADVISORY COMMISSION RETREAT**

Mr. Johnson presented information and options to the Commission.

NO ACTION TAKEN

VII. **CALL TO THE AUDIENCE**

An opportunity will be provided to members of the public to address the Water Services Advisory Commission. If you wish to speak on a matter that is not on the printed agenda, please fill out a Citizen Comments card and give it to the recording secretary. The Commission cannot act on the matter but may refer it to staff or for the next agenda for follow up action. Please limit your comments to three minutes or less.

VIII. FUTURE AGENDA ITEMS

Commissioners requested several topics as future agenda items.

IX. NEXT MEETING DATE

Wednesday, March 4, 2015, 6:00 p.m.

X. CALL FOR ADJORNMENT MOTION MADE AND SECONDED to adjourn at 7:38 p.m., passed by voice vote. **APPROVED 5-0**