



# Water Services Advisory Commission

Oasis Water Campus  
7070 W. Northern Avenue  
September 2, 2015, 6:00 P.M.

## FINAL MINUTES

- I. **CALL TO ORDER** – 6:00 p.m.
- II. **ROLL CALL**: Present: Commissioners John Sipple, Roger Schwierjohn, Robert Gehl, Chair Ron Short, and Vice-chair Jonathan Liebman

Absent: Commissioners Ruth Faulls and Robin Berryhill

Staff: Craig Johnson, Dr. Doug Kupel, Javier Setovich, Amanda McKeever, Anthony Weathersby, Thomas Relucio, Melanie Mikolic, Drew Swieczkowski, and Sally Melling, Recording Secretary

III. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

Approval of the Final Minutes, May 6, 2015 meeting - Motion for approval made by Comm. Schwierjohn, seconded by Comm. Sipple. **APPROVED 5-0**

IV. **DIRECTOR'S REPORT** – Craig Johnson, P.E., Water Services Director

Mr. Johnson presented an update on Comm. Berryhill's tour of Water Services sites on July 10, 2015. He added that two more tours of sites are planned at the end of September for Councilmembers Tolmachoff and Turner. Their earlier tours of the Pyramid Peak Water Treatment Plant and Arrowhead Ranch Water Reclamation Facility were cut short due to previous commitments.

Mr. Johnson provided an update on Boards and Commissions reappointments made at the August 25, 2015 meeting. He explained Commissioners Schwierjohn, Gehl, and Berryhill were reappointed to the Commission for two more years, and he congratulated Comm. Liebman and Comm. Schwierjohn on their appointments as Commission Chair and Vice-chair respectively. Certificates of Recognition were presented to out-going Chair Ron Short and out-going Vice-chair Liebman for their service to the Commission.

Mr. Johnson outlined the activities planned for the City of Glendale Water Services Centennial event on Saturday, October 3 at the Main Public Library from 9 a.m. to noon. The event is free to attend with refreshments and several free items to be given away. Partners Central Arizona Project and Salt River Project and the Water Services Department's own Conservation and Sustainable Living will be on-hand to present information to the public.

Mr. Johnson informed the Commission of two Council Workshops being held in October with topics that might be of interest to Commission members. The October 6 Workshop will present information on the Service Line Warranty Council Item of Special Interest item requested by Councilmember Sherwood. The October 20, 2015 Workshop will present the Commissions' recommendations on the Urban Irrigation program to the Council. Council Workshops begin at 1:30 p.m. in Room B3.

Mr. Johnson also presented information on the Touch-a-Truck event on October 17, 2015 held at Westgate. This annual event is always a huge draw for the public since many departments feature the vehicles used in their daily duties. The public can run many of the features of the pieces of equipment and vehicles under the supervision of trained staff. He also announced the 30<sup>th</sup> Anniversary event of the Water Conservation Program to be celebrated on Wednesday, December 2 from 4-6 p.m. at the Main Library. This event will be huge draw for school children, parents, and teachers. Hands-on activities will be available along with simple refreshments.

**Action: No action required, information only**

**V. STRATEGIC PLAN UPDATE**

Ms. Amanda McKeever, Water Services Administrator, presented information and the schedule to the Commission. This schedule balances topics requested by the Commission with staff time commitments for the next two years.

**Action: No action required, information only**

**VI. CALL TO THE AUDIENCE**

Mr. Carl Dietzman, W. Morten Avenue, presented a list to the Commission on Urban Irrigation system leaks he feels Salt River Irrigation (SRI) is remiss on. Mr. Johnson assured Mr. Dietzman that his concerns would be researched and addressed.

**VII. FUTURE AGENDA ITEMS**

Fats, Oils, and Grease; and Pretreatment Program information

**VIII. NEXT MEETING:**      October 7, 2015, 6 p.m.

**IX. ADJOURNMENT** – Motion to adjourn was made by Comm. Schwierjohn, seconded by Vice-chair Liebman. **MOTION APPROVED** by voice vote. The meeting adjourned at 6:25 p.m.

Respectfully submitted,  
Sally Melling, Recording Secretary