



Water Services Advisory Commission

Oasis Water Campus
7070 W. Northern Avenue
November 2, 2016, 6:00 P.M.

SUMMARY MINUTES

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

II. ROLL CALL

Present: Chair Jonathan Liebman, Vice-chair Ron Short, Commissioners Robert Gehl, Robin Berryhill, Ruth Faulls, and Amber Ford

Staff: Craig Johnson, Ron Serio, Doug Kupel, Amanda McKeever, Lee Robinson, Joanne Toms, Dan Hatch, Renne Tilstra-Mann, and Sally Melling, Recording Secretary

III. APPROVAL OF MINUTES OF PREVIOUS MEETING

October 5, 2016 meeting minutes, **MOTION TO APPROVE** made by Comm. Faulls, **SECONDED** by Comm. Gehl, **APPROVED 6-0**

IV. DIRECTOR'S REPORT

Craig Johnson, Water Services Director, presented information to the Commission.
NO ACTION REQUIRED

V. FATS, OILS, AND GREASE

Mr. Lee Robinson, Administrator, Pretreatment Program, presented information to the Commission.
NO ACTION REQUIRED

VI. WATER CONSERVATION/DROUGHT

Ms. Joanne Toms, Environmental Program Manager, presented information to the Commission.
NO ACTION REQUIRED

VII. UPCOMING FINANCIAL PLAN AND RATE STUDY UPDATE

Mr. Craig Johnson, P.E., Director, Water Services and
Ms. Michelle Woytenko, Deputy Director, Public Works presented information to the Commission.

ACTION: MOTION made by Comm. Gehl **that the Water Services Advisory Commission add discussion and advisory capacity to procedural changes and financial planning for certain segments of the Glendale Public Works Department, SECONDED** by Vice-chair Short
APPROVED 6-0

VIII. CALL TO THE AUDIENCE

No citizens addressed the Commission.

IX. FUTURE AGENDA ITEMS

Water Resources Portfolio
Planning
Rate Study discussion

X. COMMISSIONER COMMENTS

None of the commissioners made comments.

XI. NEXT MEETING DATE

December 7, 2016, 6:00 p.m.

XII. CALL FOR ADJORNMENT

MOTION TO ADJOURN by Comm. Gehl, **SECONDED** by Comm. Faulls to adjourn at 8:45 p.m.,
APPROVED 6-0.