



**GAS & WATER COMMITTEE MEETING
MINUTES
August 22, 2019**

City Hall Conference Room
3:45 p.m.

MEMBERS PRESENT

Chairman Valerie Guzman, Ron Erb, Gary Norris

MEMBERS ABSENT

Tim Chandler, David Allen

OTHERS PRESENT

Mark Riggins, Fred Klein, Camille Thomas, Stephanie Fox, Mandy Phillips

The meeting was called to order at 3:45 p.m. by Chairman Valerie Guzman.

Minutes for the June 20, 2019 Committee Meeting were unanimously approved.

Bad Debt was reported by Fred Klein by explaining the write-off report for the month of July 2019.

Fred Klein also reported the Financials for the month of July 2019.

Camille Thomas reported the Bid-Summary for the month.

Camille Thomas also reported the following professional services:

- Design Services for a Sewer Hydraulic Model Update from Hazen & Sawyer in the amount of \$250,000.00.

Mark Riggins presented and discussed the department reports included in the packet.

ORDINANCE 26- 2019-20 pertaining to advertising, logos, emblems, etc. on City water tower tanks was removed from the agenda.

Meeting was adjourned at 4:11 p.m.