



MINUTES SPECIAL ENGINEERING COMMITTEE MEETING

Covering Design, Construction, Capital Improvement,
Master Plan and other Engineering, Operational and
Planning Related Matters

Wednesday, January 19, 2021, 2:00pm, via video/teleconference.

MINUTES

1. Convene Meeting 2:00pm
Roll Call: M. Smolley, T. To, D. Ladd, K. Lande, M. Murphy
Staff: R. Rogers, J. Furtado, J. Wolff, H. Hossack
2. Oral Communications: None
3. New Business:
 - A. ELECTION OF COMMITTEE CHAIR
T. To nominated Dir. Smolley. The nomination was seconded.

All present voted in favor of the nomination. Nomination passed.
 - B. SET DAY AND TIME FOR COMMITTEE REGULARLY SCHEDULED MEETINGS
Dir. Smolley started the discussion for the regularly scheduled meetings for 2021.

Discussion by the Committee and staff regarding the meeting day and time.

M. Smolley made a motion to hold the regular Engineering Committee meeting on the 3rd Tuesday of the month at 2:00 pm. The motion was seconded.

All present voted in favor of the motion. Motion passed.
 - C. PREPARE A MULTI-MONTH CALENDAR
R. Rogers introduced this item and the new Engineering Manager, J. Wolff.

R. Rogers listed projects in progress; the pipeline projects, the tank projects, capital projects that are in full construction and close to completion. There are several projects in design with constructability issues to be brought to the Committee. The Water Master Plan will be brought to the Committee very shortly.

J. Wolff said that he is working on 4 or 5 RFPs for pipeline replacements and the re-coating for the Lyon Tank.

R. Rogers said that there will be a list of projects, timelines and descriptions at the next meeting.

Discussion by the Committee and staff regarding a field trip, 3 month project calendar, Water Master Plan, and Constructability Analysis.

Next meeting(s):
3 month calendar
Master Plan, Hydrology Model
Constructability review

4. Old Business: None
5. Informational Material:
Here is a link <https://www.slwvd.com/node/81/minutes/2020> to previous Engineering Committee meetings.
6. Adjournment 2:48pm