

**REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC)
CAPITAL IMPROVEMENT PROGRAM (CIP) SUBCOMMITTEE MEETING
Virtual Microsoft Teams Meeting**

**Thursday, January 6, 2022
10:00 a.m.**

Members Present: Steve Foley, Scott Oldendorph, Asia Philbin, Ann Marie Wolf

Members Absent: Mark Taylor

Others Present:

Marla Berry (RWRD), Adam Bliven (RWRD), Mike Gerstenberger (RWRD), Veronica Lopez (RWRD), Jaime Rivera (RWRD)

A. Call to Order / Roll Call

Asia Philbin, Chair, Regional Wastewater Reclamation Advisory Committee (RWRAC) Capital Improvement Program (CIP) Subcommittee, called the meeting to order at 10:00 a.m. Veronica Lopez, Program Coordinator, Regional Wastewater Reclamation Department (RWRD) took roll call and a quorum was present.

B. Pledge of Allegiance

C. Call to the Audience – There were no comments from the audience.

D. Safety Share

Ms. Philbin reminded everyone to continue following safety protocols with regards to COVID, such as wearing masks and washing hands.

E. Approval of Minutes – Meeting Minutes for June 3, 2021

ACTION: Ann Marie Wolf made a motion to approve the meeting minutes from June 3, 2021. Scott Oldendorph seconded the motion. Motion passed unanimously.

F. Discussion/Action

1. Review of FY 2022/2023 5-Year CIP Plan

Adam Bliven, Program Manager, RWRD, presented and discussed the 5-Year CIP Plan. Mr. Bliven discussed the status of a variety of projects and answered questions from the subcommittee.

2. Review of FY 2021/2022 CIP Projects

Mr. Bliven provided a progress update on current CIP projects.

ACTION: Ann Marie Wolf made a motion to recommend to the full Regional Wastewater Reclamation Advisory Committee that the Committee support the Department's 5-Year CIP Plan. Scott Oldendorph seconded the motion. Motion passed unanimously.

3. RWRAC CIP Subcommittee Meeting Schedule

The CIP Subcommittee will meet in May or June 2022.

G. Future Agenda Items

- Long-Range Planning
- Wastewater Facility Plan
- Update on CIP Costs Projections

H. **Call to the Audience** – There were no comments from the audience.

I. Adjournment

ACTION: Scott Oldendorph made a motion to adjourn the meeting. Steve Foley seconded the motion. Motion passed unanimously.

The meeting adjourned at 11:38 a.m.

DRAFT