

**CITY OF VERONA**

**MINUTES**

**PUBLIC WORKS/SEWER & WATER COMMITTEE**

**MONDAY, JUNE 11, 2018**

1. The meeting was called to order by Mr. Touchett at 5:17pm.
2. Roll Call: Present: Evan Touchett, Chad Kemp, Sarah Gaskell. Also present: Theran Jacobson, Director of Public Works; Jeff Mikorski, City Administrator; Jeff Montpas, AECOM; Jamie Mays, Suez (Utility Service Co).
3. MOVED by Touchett, seconded by Kemp, to approve the minutes of the May 14, 2018 meeting of the Public Works/Sewer and Water Committee. Motion carried 3-0.
4. MOVED by Touchett, seconded by Gaskell, to recommend approval of Developers Agreement for Kettle Creek North Phase II. Motion carried 3-0.
5. MOVED by Kemp, seconded by Gaskell, to recommend approval of Master Service Agreement and scope of work for Verona Waterworks Towers 1, 2, and 3, with Utility Service Co, for a 10 year term and contingent on approval by City Attorney in an amount not to exceed \$101,294.00 annually. Motion carried 3-0.
6. MOVED by Touchett, seconded by Gaskell, to adjourn at 5:42pm. Motion carried 3-0.

Note: These minutes were prepared by Theran Jacobson, Director of Public Works. These minutes are based on the notes of the recorder and are subject to change at a subsequent meeting.