

CITY OF VERONA

MINUTES

PUBLIC WORKS/SEWER & WATER COMMITTEE

MONDAY, JULY 8, 2019

1. The meeting was called to order by Mr. Touchett at 5:15pm.
2. Roll Call: Present: Evan Touchett, Chad Kemp, and Sarah Gaskell. Also present: Theran Jacobson, Public Works Director; Adam Sayre, Planning Director / Interim City Administrator; Carla Fisher, AECOM. Jim Ferolie, Verona Press, entered at 5:40pm.
3. MOVED by Touchett, seconded by Kemp, to approve the minutes of the June 10, 2019 meeting of the Public Works/Sewer and Water Committee. Motion carried 3-0.
4. MOVED by Touchett, seconded by Kemp, to recommend approval of the Professional Services Agreement with AECOM for Construction Related Services for Project 2016-123 CTH PD, Woods Rd to CTH M. Motion carried 3-0.
5. MOVED by Touchett, seconded by Kemp, to recommend approval of the Professional Services Agreement with JT Engineering for construction administration and inspection in regards to work with-in right-of way. Motion carried 3-0, contingent upon review and approval by the City Attorney.
6. Jacobson updated the Committee on the Verona water rate case. The Public Hearing has been scheduled for July 31, 2019 and that the formal order from the Public Service Commission is anticipated in August.
7. MOVED by Touchett, seconded by Gaskell, to adjourn at 5:44pm. 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.