# CITY OF REDLANDS MUNICIPAL UTILITIES/PUBLIC WORKS COMMISSION Monday, December 2, 2013 at 4:00 P.M.

Regular Meeting

Municipal Utilities & Engineering Department Conference Room 35 Cajon Street, Suite 15A, Redlands, CA

#### **MINUTES**

<u>Commissioners Present</u>: <u>Staff</u>:

Stephen Stockton, Chairperson Pete Aguilar, Mayor

John Egan Fred Mousavipour, MUED Director
Norman Miner Chris Diggs, Deputy MUED Director
Randy Van Gelder Goutam Dobey, Associate Civil Engineer

Mark Stanson Jane Weathers, Senior Administrative Assistant

Richard Hernandez

Guest(s):

Absent: Dennis Bell

Harvey 'Chip' Wimer (excused)

## I. Municipal Utilities/Public Works Commission - Call to Order, Roll Call and Approval of Minutes

A. Minutes of the Regular Meeting of June 3, 2013

The regular meeting of the Municipal Utilities/Public Works Commission (MU/PWC) was called to order by Chairperson Stockton. The minutes of the regular meeting of June 3, 2013 were unanimously approved with one minor correction to duplicate name listed in the Commissioners present section.

#### **II.** Communications

A. Update on Street Repaying Projects (Deputy MUED Director Diggs)

Mr. Diggs provided an update to the Commission on current and upcoming street repaving projects. Items discussed were the budget, anticipated timeline, and methods to be used within each segment for the Pavement Accelerated Repair Implementation Strategy (PARIS) project. Other City projects and events were discussed in relation to the timeframe and coordination of the PARIS project.

B. Hinckley Water Treatment Plant Upgrade Status (Deputy MUED Director Diggs)

A status of the upgrade to the Hinckley Water Treatment Plant was given by Mr. Diggs. The upgrade to the plant was completed and staff continues work with the consultant to integrate changes in operational procedures and make significant adjustments in response to the upgrade.

C. Status of Municipal Utilities / Public Works Commissioner Vacancy (Jane Weathers, Senior Administrative Assistant)

A status of the vacancy for the Municipal Utilities / Public Works Commission was discussed. It was anticipated to have an appointment on an upcoming Council agenda for appointment once applications were received and reviewed.

D. Commissioner Reports and Requests for Future Agenda Items

There were no Commissioner reports or requests for future agenda items.

#### **III.** Public Comment

No public comments were received.

#### IV. Adjournment

Chairperson Stockton adjourned the meeting.

### Jane Weathers

Jane Weathers, Senior Administrative Assistant