



Public Works Department

June 28, 2022

Memorandum for Public Works Committee

From: Ed Hawthorne, Public Works Director

Subject: Minutes of meeting of June 27, 2022

1. Meeting convened at 5:30 PM on Monday, June 27, 2022. Committee members Wright, La Fleur and Gruner present. Staff member Ed Hawthorne, Chris Searcy, Brett Vinson, and Dianna Billingsley present.
2. Approval of Minutes, meeting of June 06, 2022
3. Old Business:
 - a. CCA
 1. Wright asked if there were upcoming public hearings
 - Hawthorne confirmed last written comments must be submitted by July 15th.
 - b. Alliance of Western Energy Consumers (AWEC)
 1. Hawthorne suggested to drop APGA and go with AWEC
 - Committee approved
4. New Business:
 - a. Resolution 1758: Agreement with Waste Management for Transition of the solid waste services to the city.
 1. Hawthorne presented the agreement
 - Committee approved
 - b. Discussion regarding Drainage District 5, intent to transfer the system to the city or dissolve.
 1. Searcy and Vinson presented the status of DD5 and possible options for moving forward
 - Committee members would like to attend the next meeting
 - Searcy to confirm
 - Committee Members suggested to notify the DD5 residents of the status and what the financial impact would be.
 - c. Ordinance:
 1. 2736: Second reading to adopt the 2019 SWMMWW. – Has been removed from the council agenda. Will be read at the July 11th meeting.
 2. 2737: First reading, Stormwater Source Control
 - Hawthorne reviewed
 - Committee approved