

PUBLIC HEARING MINUTES

Resolution: #110-9-12-23-1, Preliminary Engineering Report for Wastewater and #110-9-12-23-2, Preliminary Engineering Report for Water.

September 12, 2023

**BOARD OF PUBLIC WORKS
ROOM 035 –COUNCIL CHAMBERS
MEETING HELD AT 12:00 P.M.**

**SHAN GUNAWARDENA, CHAIR
KUMAR MENON, MEMBER
CHRIS GUERRERO, MEMBER
MICHELLE FULK-VONDRAN, CLERK**

Present: Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Zak Katter, Matt Ramsay, Nick Jarrell, Nick Till, Kristen Buell, Phil Labrash, Chris Carmichael, Brian Kiess and Michael Saadeh.

Shan Gunawardena: Good afternoon we will call to order the public hearing for Resolution #110-9-12-23-1, Preliminary Engineering Report for Wastewater and #110-9-12-23-2, Preliminary Engineering Report for Water for September 12, 2023. My name is Shan Gunawardena, Chair to the Board of Public Works. To my right is members Kumar Menon, Chris Guerrero and to my left is, Michelle Fulk-Vondran, Clerk to the Board. Before we begin, I would like to ask that all attendees please sign in for this hearing. Michael Saadeh will be presenting.

Michael Saadeh: Good afternoon Board, Michael Saadeh with City Utilities. The projects in these loans assist the City with funding and compliance with its long-term control plan. The loans are from SRF and are low interest loans. This public hearing and the PER Resolution approval are requirements of the SRF program. The City has worked with SRF in the past on numerous projects. Thank you for your time, I would be happy to answer any questions you may have.

Shan Gunawardena: Thanks Michael. Any questions for Michael? Are there questions about these resolutions from the public? If so, please state your name, address, and try to keep comments to a couple of minutes.

Shan Gunawardena: Hearing no comments, I will now entertain a motion to approve resolution #110-9-12-23-1, Preliminary Engineering Report for Wastewater and #110-9-12-23-2, Preliminary Engineering Report for Water.

Chris Guerrero: So, moved.

Kumar Menon: Second.

Shan Gunawardena: All those in favor?

Chris Guerrero, Kumar Menon, Shan Gunawardena: Aye.

Shan Gunawardena: The public hearing is hereby adjourned. Thank you very much.

Meeting adjourned at 12:03 P.M.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: _____
Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____