

**PUBLIC WORKS & UTILITIES ADVISORY COMMITTEE
MINUTES
March 20, 2013**

ATTENDANCE:

	MEMBERS	PRESENT	
		Yes	No
Chair:	Matt Walker (At-Large)		X
Vice Chair:	Tom Sylte (At-Large)	X	
	Mark Hines (Engineer)	X	
	Taunya Ernst (At Large)		X
	Tyler Miller (Engineer)	X	
	Dan Barton (Contractor)		X
	Robin Matti (Supplier)	X	
	Jeff Johnson (Contractor)		X
	Meeting Quorum		X
City Staff:	Dustin Hamilton, Director of Engineering	X	
	Kurt Siebenaler, City Engineer	X	
	Heath VonEye, City Engineer		X
	Kendall Glover, Utilities Director	X	
	Sawley Wilde, Public Works Director		X
	Michael Foote, Sustainability Coordinator	X	
	Jill McCarty, Administrative Support	X	

I. Call to Order

There was not a quorum, so a formal meeting was not held.

II. Personal Appearances

III. Approval of Minutes

IV. Old Business

V. New Business

VI. Other Business

Brief updates to projects and programs were provided by staff. The two major points of discussion were GIS Manager Doug Ninas speaking on Gillette's vertical control, and Sustainability Coordinator Michael Foote giving an update of the City's recycling efforts.

VII. Adjournment