

**PUBLIC WORKS & UTILITIES ADVISORY COMMITTEE  
MINUTES  
December 18, 2013**

**ATTENDANCE:**

	MEMBERS	PRESENT	
		Yes	No
<b>Chair:</b>	Matt Walker (At-Large)		X
<b>Vice Chair:</b>	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
<b>City Staff:</b>	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 meeting was not held.

**II. Personal Appearances**

**III. Approval of Minutes**

**IV. Old Business**

**V. New Business**

**VI. Other Business**

**VII. Adjournment**