

**PUBLIC WORKS & UTILITIES ADVISORY COMMITTEE
MINUTES
September 17, 2014**

ATTENDANCE:

| | MEMBERS | PRESENT | |
|--------------------|--|---------|----|
| | | Yes | No |
| Chair: | Tom Sylte (At-Large) | X | |
| Vice Chair: | Mark Hines (Engineer) | X | |
| | Taunya Ernst (At-Large) | | X |
| | Tyler Miller (Engineer) | | X |
| | Dan Barton (Contractor) | | X |
| | Robin Matti (Supplier) | X | |
| | Ken McKillop (Contractor) | | X |
| | Mike Oakley (At-Large) | 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 | |
| | Justin Hogan, Public Works Crew Supervisor | X | |
| | Michael Foote, Sustainability Manager | 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

VII. Adjournment