WATER & SEWER COMMISSION MINUTES OF MEETING HELD NOVEMBER 2nd, 2020 PUBLIC WORKS SERVICES CONFERENCE ROOM 155 WEST 14TH STEET YUMA, AZ 85364

Chairman Mohindra called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Vinod Mohindra

Tim Eisenmann Michael Wicks Cecil Boelts

MEMBERS ABSENT: Melissa McKinley

Lorna Brooks William Dohring

STAFF PRESENT: Jeremy McCall, Utilities Director

Craig Hochheimer, W/WW Systems Manager

Jolene Chavez, Administrative Assistant

PUBLIC PRESENT: None

Approval of Minutes from October 5th, 2020

Cecil Boelts made a motion to approve the October 5th, 2020 minutes, seconded by **Tim Eisenmann**. (Aye's were Mohindra, Eisenmann, Wicks, and Boelts).

<u>Discussion regarding duties and powers of Commission</u>

Vinod Mohindra requested a discussion regarding the duties and powers of the Commission. **Chairman Mohindra** voiced his concerns about reading decisions made in the newspaper. He explained that the Commission is not involved in issues presented to Council and the public. **Jeremy McCall** read the Ordinance 1899 that describes the duties and powers of this Commission. Due to COVID-19 the Mayor signed an Executive Order that implemented an Emergency Response Plan in which decisions can be made without consultation.

Status of Current Events

• Humanitarian Water Program

Craig Hochheimer gave a presentation on the Humanitarian Water Program the City administration is looking at implementing. Craig is researching how the flow restrictor would work, when it should be installed and how other City's run this program. The City of Phoenix uses this for HOT days and during the COVID-19 pandemic.

WACOG Low Income Assistance Program
 Jeremy McCall gave a presentation on the WACOG Low Income Assistance
 Program. He explained how the Program is funded and the amount of money that has been disbursed to residents. Shut-offs have been halted due to COVID-19. Shut-offs are to resume in January 2021. Commission would like to know how much money is owed since COVID-19 rules have been implemented.

<u>Future Agenda Items</u>

Election of new officers

Adjournment

The meeting adjourned at 6:00 p.m.