

MINUTES
MEETING OF THE SAN ANTONIO WATER SYSTEM
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
Wednesday, June 9, 2010
8:30 A.M.

SAN ANTONIO WATER SYSTEM
CUSTOMER CENTER BUILDING
ROOM 137
2800 U.S. Hwy. 281 NORTH

1. Meeting called to order.

The regular meeting of the Capital Improvements Advisory Committee (CIAC) was held at 8:30 on Wednesday, June 9, 2010. The meeting was called to order by Dan Kossl, Chairman, Capital Improvements Advisory Committee.

Committee Members Present:

Felix Alvarez, District 1
Jose Limon, District 3
Michael Martinez, District 5
Michael Hogan, District 6
Robert Hahn, District 7
Mark Johnson, District 8
Keith Pyron, District 9
Dan Kossl, District 10

Committee Members Not Present:

Susan Wright, District 2

SAWS Staff Members Present:

Sam Mills, Director, Infrastructure Planning Dept
Kat Price, Manager, Engineering
Mark Schnur, Planner IV
Keith Martin, Corporate Counsel, Legal Dept.
Lou Lendman, Forecasting Stats Analysis, Financial Planning
Lance Freeman, Planner IV, GIS Mapping
Felipe Martinez, Planner
Sam Johnson, Graduate Engineer II
Antonio Sebastian, Intern

Other Representatives Present:

Morris Harris, City of San Antonio
Alfred Chang, City of San Antonio

Mr. Kossl announced that the meeting is being taped and that any members not present could obtain a digital copy of the meeting for review.

2. Citizens To Be Heard

There were no citizens to be heard.

3. Approval of the minutes of the CIAC regular meeting of May 19, 2010.

Mr. Hogan moved to approve the minutes of the May 19, 2010 meeting, and Mr. Johnson seconded the move. The committee unanimously approved the minutes.

4. Deliberation and consideration for the position of committee vice-chair.

The Chairman asked if the committee had any additional suggestions relating to the position of Vice-Chair since the previous meeting. Mark Johnson stated that he had been nominated at the last meeting but declined based on the unknown impact to his schedule. He had since reviewed the meeting schedule and felt that he would be able to serve as Vice-Chair, if he was re-nominated. Mr. Limon nominated Mr. Johnson, and Mr. Hogan seconded the nomination. The committee voted unanimously to elect Mr. Johnson as Vice-Chair.

5. Briefing and deliberation on the draft Land Use Assumptions for 2011 - 2020.

Lance Freeman presented the Draft Land Use Assumptions Plan for 2011-2020. The committee discussed the population projections, the current and proposed service areas, and projected EDU changes for 2011-2020.

Mr. Michael Martinez advised SAWS staff that Bexar County is considering assisting the City of Von Ormy with funding for a wastewater treatment plant, while Von Ormy has also approached SAWS about connecting to the Medina River Sewer Outfall. Mr. Martinez requested that SAWS keep Bexar County aware of the interactions between SAWS and Von Ormy.

Mr. Limon requested a courtesy presentation of the Land Use Assumptions Plan to the Planning Commission.

Mr. Kossl asked that staff prepare a graph showing projected to actual population chart.

6. Adjournment.

Mr. Kossl noted that Susan Wright was absent from the meeting, and that there are still two positions to fill. He asked about the appointment of Mike Cude to represent District 4, and Mr. Mills and Mr. Felipe Martinez responded that it was being discussed between SAWS, City Attorney's office and the City Clerk's office

The meeting was adjourned at 10:30 a.m.

APPROVAL:

CIAC Chairman