

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

SAN ANTONIO WATER SYSTEM
CUSTOMER CENTER BUILDING
ROOM 137

1. Meeting called to order.

The regular meeting of the Capital Improvements Advisory Committee (CIAC) was held at 8:35 on Wednesday, June 30, 2010. The meeting was called to order by Dan Kossl, Chairman, Capital Improvements Advisory Committee.

Committee Members Present:

Susan Wright, District 2
Jose Limon, District 3
Michael Hogan, District 6
Robert Hahn, District 7
Keith Pyron, District 9
Dan Kossl, District 10

Committee Members Not Present:

Felix Alvarez, district 1
Michael Martinez, District 5
Mark Johnson, District 8

SAWS Staff Members Present:

Kelley Neumann, Sr. Vice President of Strategic resources
Steve Clouse, Chief Operating Officer
Sam Mills, Director, Infrastructure Planning Dept.
Dan Crowley, Director of Financial Planning
Meg Conner, Director of Production and Treatment Operations
Kat Price, Manager, Engineering
Keith Martin, Corporate Counsel, Legal Dept.
Lance Freeman, Planner IV, GIS Mapping
Felipe Martinez, Planner
Dwayne Rathburn, Manager of Program Planning
Amber Patrick, Planner

Tom Cunanan, Project Engineer
Bobby Johnson, Manager of Development Engineering

Other Representatives Present:

Morris Harris, City of San Antonio
Alfred Chang, City of San Antonio
Tom Wendorf, HNTB
Kevin Young, HNTB

2. Citizens To Be Heard

There were no citizens to be heard.

3. Approval of the minutes of the CIAC regular meeting of June 9, 2010.

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

Mr. Hogan asked that a section be added to the minutes to track information requests made by the committee. He referenced two specific earlier requests; relating to changes in actual population growth compared to changes in EDU growth and a historical report on actual impact fees charged since the time impact fees were first charged. Staff will add that section to the minutes. Mr. Kossl also asked that a report be created that will track and record committee findings. Staff will create the report and track the findings.

Dwayne Rathburn asked the committee to consider changing the date for the August 11, 2010 meeting to August 18, 2010. The consultant had schedule conflicts. The committee agreed to the change.

4. Briefing on SAWS Master Plan for Water Recycling Centers

Steve Clouse gave a presentation on the Updated Master Plan for Water Recycling Centers. Mr. Kossl asked how do the proposed improvements fit into the impact fee calculation? Mr. Mills explained that we would be calculating the impact fees for the expanded facility.

5. Briefing on City of San Antonio Infill and Redevelopment program

Mr. Rathburn presented a history of impact fee waivers and explained COSA policy on impact fee waivers.

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

Mr. Freeman reviewed the calculation of population to EDUs and explained in detail the calculation of apartment units in the Bexar Met water service area. He also reviewed the five impact fee service areas and the LUAP for each.

7. Committee Information Requests

- A. Report on changes in actual population growth compared to changes in EDU growth. SAWS has this report available and it will be presented to the committee at a future date to be determined.
- B. A historical report on actual impact fees charged since the time impact fees were first charged. SAWS has this report available and it will be presented to the committee at a future date to be determined.

8. Committee Findings

There have been no findings by the committee to date.

9. Adjournment

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

APPROVAL:

CIAC Chairman