

CITY OF COLTON
UTILITIES COMMISSION

Regular Meeting Minutes

August 9, 2021

A. CALL TO ORDER

The regular Meeting was held on the above date and called to order at 6:01 PM by Commissioner Mike Razo.

B. FLAG SALUTE

Led by Commissioner Kirk Larson

C. ROLL CALL

Present: Commissioner Mike Razo, Commissioner Eric Strutz, Commissioner Dr. Eric M. Peters, MD, Commissioner Rosanne Reyes Commissioner Kirk Larson and Commissioner Joe Nerio

Absent:

Staff Present: Brian Dickinson, Public Works & Utility Services Director; Jessica Sutorus, Environmental Conservation Supervisor and Maria Quijano, Utilities Commission Secretary.

D. PUBLIC COMMENT

None.

E. APPROVAL OF MINUTES

1. Regular Meeting of July 12, 2021.

Motion to approve the above minutes as presented by Commissioner Joe Nerio, second by Commissioner Eric Strutz.

Vote 5 Yes; 1 Abstained Commissioner Kirk Larson.

Motion carried.

F. BUSINESS ITEMS / ACTION ITEMS

1. Information – Award of Contract for Design of Upgrade/Expansion of the Wastewater Treatment Facility – Attached Council Staff Report and Evaluation Matrix. – Brian Dickinson
2. Information – Notice Inviting Bids; Drilling and Construction – Well 33, Equipping and Site Finishing – Well 31. – Brian Dickinson

G. COMMISSIONER COMMENTS

1. Commissioner Kirk Larson thanked staff and is glad to see all the hard work being done.

H. FUTURE AGENDA ITEMS

I. ADJOURNMENT

The meeting adjourned at 6:27 PM. The next meeting is scheduled on Monday, September 13, 2021

/S/

Utilities Commission Secretary – Maria Quijano