

CITY OF COLTON
UTILITIES COMMISSION

Regular Meeting Minutes

September 13, 2021

A. CALL TO ORDER

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

B. FLAG SALUTE

Led by Commissioner Kirk Larson

C. ROLL CALL

Present: 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; Scott Harding, Assistant Director of Utility Operations; Jessica Sutorus, Environmental Conservation Supervisor and Maria Quijano, Utilities Commission Secretary.

D. PUBLIC COMMENT

1. Gary Grossich

E. APPROVAL OF MINUTES

1. Regular Meeting of August 9, 2021.

Motion to approve the above minutes as presented by Commissioner Kirk Larson, second by Commissioner Rosanne Reyes.

Motion carried by unanimous decision.

F. BUSINESS ITEMS / ACTION ITEMS

1. Appoint New Chair Member
 - a. Commissioner Kirk Larson – Motion to Approve, all in favor.
2. Summary Discussion of August 18th Power Outage – Brian Dickinson
Explained the vandalism to the substation and informed committee that the circuits were switched out on Thursday, August 19th, 2021. There will be in depth maintenance to repair transformers as well as preventative maintenance.
3. Issues at Century Substation – Brian Dickinson

G. COMMISSIONER COMMENTS

None.

H. FUTURE AGENDA ITEMS

I. ADJOURNMENT

The meeting adjourned at 6:27 PM. The next meeting is scheduled on Monday, October 18, 2021

/S/

Utilities Commission Secretary – Maria Quijano