

Utilities Advisory Committee

MEETING MINUTES (Meeting #9 on December 17, 2020)

I. Call to Order, and Roll Call

Chairperson James called the ninth 2019 Utilities Advisory Committee (UAC) meeting to order at 6:13 pm. Following a roll call the following UAC members were present: John James, Christine Roque, Richard Smith, Monty Dill and Ernest Marquez. Jonathon Corbridge and Richard Corneille were able to log into Zoom after the roll call was completed. City of Redlands staff City Manager Charlie Duggan, MUED Director John Harris, Senior Project Manager Ross Wittman, Utilities Operations Manager Kevin Watson, Civil Engineer Goutam Dobey, Administrative Analyst Elizabeth Boehling and Raftelis Financial consultants Sudhir Pardiwala, and Lauren Demine, were all in attendance.

II. Public Comment

MUED staff Liz Boehling received no public comment.

III. Approval of Special Meeting Minutes of December 3, 2020

During discussion of meeting minutes from December 3, 2020, Mrs. Roque asked that in section III, last line of motion, the count be changed to 4-1 abstain.

Mrs. Roque also requested in Item 8 the removal of her name asking for the discussion on Phase 2. Mrs. Roque was reading from the zoom chat box for Mr. Corbridge request's to discuss the Phase 2 in more detail at the next UAC meeting.

A motion was made by Committee Member Dill and second by Committee member Smith approving the meeting minutes with changes 5-0.

IV. New Business

A. MUED staff member Veronica Medina gave an update on Water, Wastewater and Non-Potable/Recycled Water Masterplans.

- Water – Awarded to Michael Baker for \$199,880. Expected completion date of September 2021.
- Wastewater – Awarded to Dudek for \$193,960. Expected completion date of July 2021.
- Non-Potable/Recycled Water – Awarded to Michael Baker for \$149,650. Expected completion date of September 2021.

B. Scope and schedule for remaining improvements for Wastewater treatment plant.

- Phase 1A – Completed
 - Phase 1B – Currently in construction. Expected completion date at the end of 2021.
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- Phase 2 – Design scheduled to start in July and will take approximately 18 months to complete. Cost of design is \$4.4M. Construction will start after design process. Expected to take 3 years with a completion date of December 2025. Cost of construction \$40M.
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V. Continued Business

Sudhir and Lauren from Raftelis discussed progress on the Water, Wastewater, and Non-Potable/Recycled Water rate model. Staff from MUED, and Finance are working with Raftelis to complete the rate model for the January 21, 2021 meeting. Committee members asked questions regarding revenue, current rate fees, and the current status Covid-19 has had on the City. Both Raftelis and City staff were able to answer these questions.

VI. Possible Agenda Items for Next Meeting

All committee members requested that the rate model continue to be worked on for more firm numbers.

Mr. Corneille asked that the Wastewater proposal from Parsons be discussed.

Mr. Corneille asked for the amount of production in Non-potable/Recycled Water be discussed.

VII. Adjourn

The meeting was adjourned at 7:46 pm.

Elizabeth Boehling, Administrative Analyst