

MINUTES – ENVIRONMENT COUNCIL COMMITTEE MEETING 07.22.2021

The meeting was called to order at 4:02 PM, Thursday, July 22nd, 2021, via Zoom, with the following in attendance:

Council Members

Mayor Matt Pina (Chair)
Luisa Bangs (Vice-Chair)
JC Harris

City Staff

Dan Brewer – Chief Operations Officer
Brandon Carver – Public Works Director
Beth Anne Wroe – Finance Director
Loren Reinhold – SWM Utility Manager
Scott Wilkins - Harbormaster
Tyler Beekley – SWM Civil Engineer II
Ben Stryker – Civil Engineer I
Matthew Hutchins – Assistant City Attorney
Eric Mandelas – Staff Accountant
Jodi Grager – Admin. Assistant

Guests

Councilmembers Traci Buxton, Matt Mahoney and Anthony Martinelli
Citizen Priscilla Vargas

AGENDA:

1. Approval of 05.20.21 Minutes
2. Draft 2022-2027 SWM CIP Budget

MEETING:

- Unanimous approval of the 05.20.21 minutes
- SWM Civil Engineer II Tyler Beekley presented the draft (see Attachment #2) that included the Surface Water Management 6 Year Summary with project completion dates and estimated costs. CE Beekley also reviewed the location of the various projects. His presentation also contained photos of six completed projects and the budget analysis for each of these projects. There are 18 projects that are on the SWM 2021-2027 plan, some of these are slated for construction this year and some are in the design phase. CE Beekley reviewed the locations and estimated costs of these as well. The discussion included:
 1. Run-off pollution mitigation
 2. The significance of a 60% design status
 3. Construction materials delay
 4. Life span of SWM projects
 5. Funding of emergency projects such as the Woodmont Landslide

The Committee expressed their appreciation for the partnership efforts with Lakehaven Utility District and Water District #54. They complimented the SWM staff on the quantity of work during the pandemic.

Meeting adjourned at 4:37 p.m.

Minutes respectfully submitted by: Jodi Grager, Admin Asst