



*Setting Standards of Excellence in Public Service*

**MINUTES  
ENGINEERING AND OPERATIONS COMMITTEE MEETING  
Wednesday, October 13, 2021, 4 p.m.  
Virtual Meeting**

1. Chair Verbeke called the meeting to order at 4 p.m. and Assistant Board Secretary Lorri S. Annett verified the committee members and staff were able to identify one another by voice recognition or video image.

A quorum of the committee members was present via electronic conferencing software. Chair Verbeke and Vice Chair Hedberg were present.

Staff present: Lugo, Miller, Olney, Bryant, Tomasulo, Ross, Annett, Doubrava, Curtis and Malkin.

Others present: None.

2. The motion to approve the agenda carried unanimously.

Motion: Hedberg

Second: Verbeke

3. The committee received status and financial updates on the first quarter capital improvements program projects. Discussion ensued regarding the Quail Creek stormwater detention project. The committee reviewed the operations department's first quarter report and received an update on the current contracts not to exceed \$50,000. Details were provided regarding a decrease in the district's liability premium and current liability claims. There were no public comments.
4. The next committee meeting is scheduled for January 12, 2022, at 4 p.m.
5. General Manager Carlos V. Lugo and Chair Verbeke thanked Director of Engineering James A. Tomasulo for his years of service to the district and its customers and wished him the best in retirement. Chair Verbeke adjourned the meeting at 5 p.m.

A handwritten signature in cursive script, reading "DeAna R. Verbeke", written over a horizontal line.

DeAna R. Verbeke, Chair

**ATTEST:**

A handwritten signature in cursive script, reading "Lorri S. Annett", written over a horizontal line.

Lorri S. Annett, Assistant Board Secretary