



Setting Standards of Excellence in Public Service

MINUTES
WATER QUALITY AND RESOURCES COMMITTEE MEETING
Wednesday, November 9, 2022, 9 a.m.
Virtual Meeting

1. At the request of Chair Hedberg, Vice Chair Verbeke called the meeting to order at 9:15 a.m., and Assistant Board Secretary Jessica V. Mackey 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 Hedberg and Vice Chair Verbeke were present.

Staff present: Olney, Miller, Valdez, Bryant, Lyford, Malkin, Curtis, Berens and Mackey.

Others present: None.

2. The motion to approve the agenda carried unanimously.

Motion: Hedberg
Second: Verbeke

3. The committee received an update on the Environmental Protection Agency lead and copper rule regulation and requirements. The committee was also briefed on current operations and maintenance including staffing at the treatment plant, chemical supply issues, ozone control system and generator upgrades, and other various maintenance items throughout the district.
4. The next committee meeting is scheduled for February 8, 2023, at 9 a.m.
5. Vice Chair Verbeke adjourned the meeting at 10:16 a.m.



DeAna R. Verbeke, Vice Chair

ATTEST:



Jessica V. Mackey, Assistant Board Secretary