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**UTILITY AND INFRASTRUCTURE BOARD
BOARD OF DIRECTORS - REGULAR MEETING
MINUTES
June 5, 2018**

I. CALL TO ORDER

Board Chairman Robb Lecuyer called the meeting to order at 6:59 p.m.

II. ROLL CALL

Present: Robb Lecuyer, Harry Browne, Mark Perkins, and Tom Newsom

Absent: Steven Higginbotham and Stephen Mora

Staff Present: Larry Hoover, George Campbell, Brady Olsen, and Kathryn Roberson

City Manager George Campbell introduced Mark Perkins as a new Boardmember.

III. REPORTS/ANNOUNCEMENTS

A. Announcements from the Board

There were no announcements from the Board.

IV.

MINUTES APPROVAL

A. Consider approval of the minutes from the October 5, 2017 regular meeting

Motion To approve the April 6, 2017 regular meeting minutes of the Utility and Infrastructure Board. **Action** Approve, **Moved By** Tom Newsom, **Seconded By** Harry Browne
Motion passed Unanimously

V. VISITORS/CITIZENS FORUM

There was no one present requesting to speak.

VI. REGULAR ITEMS

A. Receive a report and provide staff direction regarding future capital improvement programming

George Campbell introduced Craig Barnes, President, Shield Engineering, who presented a future capital improvement programming proposal to the Board. Larry Hoover, Streets/Parks Superintendent, was available for questions.

B. Discuss Arlington Water Contract negotiations

City Manager George Campbell discussed the ongoing Arlington Water Contract negotiations. Finance Manager Brady Olsen presented an overview to the Board.

C. Discuss future meeting dates

George Campbell discussed the importance of conducting regularly scheduled Utility and Infrastructure Board meetings. Chairman Robb Lecuyer recommended that the Board meet once monthly.


VII. ADJOURNMENT

Motion To adjourn. **Action** Adjourn, **Moved By** Tom Newsom, **Seconded By** Harry Browne
Motion passed Unanimously

The meeting was adjourned at 8:41 p.m.

APPROVED:

ATTEST:



Robb Lecuyer, Board Chair
IDIN DELJAVAN, CHAIR



Kathryn Roberson, Deputy City Secretary

