

**CITY OF VERONA**

**MINUTES**

**PUBLIC WORKS/SEWER & WATER COMMITTEE**

**MONDAY, SEPTEMBER 14, 2020**

1. The meeting was called to order by Mr. Touchett at 5:05pm.
2. Roll Call: Present: Evan Touchett, Chad Kemp, Charlie Ryan. Also present: Theran Jacobson, Director of Public Works; Carla Fischer, City Engineer, AECOM.  
**Note:** This was a remote meeting via Zoom and phone conference, instructions on how to join were included with the posted agenda.
3. MOVED by Touchett, seconded by Kemp, to approve the minutes of the August 12, 2020 meeting of the Public Works/Sewer and Water Committee. Motion carried 3-0.
4. MOVED by Touchett, seconded by Ryan, to recommend approval of Resolution R-20-035 amended relocation order and determination of necessity related to Project ID 2018-108, Eastside Sanitary Sewer Interceptor Project. Motion carried 3-0.
5. MOVED by Touchett, seconded by Kemp, to recommend approval of project closeout and change order no. 1 for Project ID 2020-102 Bituminous Seal Coat. Motion carried 3-0.
6. MOVED by Touchett, seconded by Ryan, to adjourn at 5:18pm. Motion carried 3-0.

Note: These minutes were prepared by Theran Jacobson, Director of Public Works. These minutes are based on the notes of the recorder and are subject to change at a subsequent meeting.