



## Agenda Abstract

### BOARD OF COMMISSIONERS

Meeting Date: Aug. 26, 2024  
Department: Utilities (WSAC)  
Agenda Section: Regular  
Public hearing: No  
Date of public hearing: N/A

#### PRESENTER/INFORMATION CONTACT

Water and Sewer Advisory Committee Vice Chair Daniel Rawlins  
Utilities Director K. Marie Strandwitz, PE

#### ITEM TO BE CONSIDERED

**Subject:** Water and Sewer Advisory Committee and Board of Commissioners Joint Meeting Agenda

##### Attachments:

1. Memorandum from the Water and Sewer Advisory Committee
2. Citizen's Advisory Task Force Formation 2000
3. Original Water and Sewer Advisory Committee Formation 2001
4. Codified Water and Sewer Advisory Committee

##### Summary:

The only topic of discussion for the proposed joint meeting agenda is the continued viability of the Water and Sewer Advisory Committee. See attached memorandum and background documents. Suggested joint meeting agenda:

1. Welcome and Introductions
2. Discussion of committee's existence
3. Final thoughts and adjourn

##### Financial impacts:

N/A

##### Staff recommendation and comments:

None at this time.

##### Action requested:

Hold joint meeting. If necessary, make any board motions regarding the committee after the joint meeting has adjourned.