MAYOR'S COMMISSION ON WATER AND SEWER CONNECTIONS MINUTES

Commission on Water and Sewer Connections

Tuesday, July 21, 2020
9:30 a.m.

City Hall Basement Conference Room
201 South Cortez Street
Prescott, Arizona 86303
(928)777-1272

Minutes of the Commission on Water and Sewer Connections meeting held **Tuesday, July 21, 2020, via Zoom.**

A. Call to Order

Councilman Blair called the meeting to order at 9:38 a.m.

B. Roll Call

Council Liaison

Councilman Steve Blair - Present

Members

Jane Orr - Present
Marc Van Wormer - Absent
Millie Owens - Present
Sherri Hanna - Present
Jim Hazelbaker - Present
Mark Nietupski - Absent
Sandy Griffis - Present

C. Goals of Commission

D. Introductions

a. Staff Introductions

Staff members present introduced themselves
Craig Dotseth – Public Works Director
Gwen Rowistch – Administrative Support Services Manager
Matt Killeen – Environmental Coordinator
Kay Sydow – Water Resource Project Manager
Carey Oberheim – Business Manager

b. Member Introductions

The five members of the commission present in the meeting gave a brief introduction of themselves including time lived in Prescott and area of the City they live in.

E. Environmental Presentation and Discussion, no action was taken

Matt Killeen, City of Prescott Environmental Coordinator gave the presentation.

Millie Owens asked if the impairment of Granite Creek could be impacted by the human element. Mr. Killeen stated that there is no singular cause for the impairment.

Jim Hazelbaker followed that question asking how much of the waste is from human E.coli waste compared to animal waste. Mr. Killeen stated that the source of the E.coli is not broken down, just listed as an exceedance.

Ms. Owens asked what the protocol is, when one would have their septic system replaced due to a failed system. Mr. Killeen stated that is part of the overall discussion of the Commission and can be considered at a future meeting.

F. Recharge Presentation and Discussion, no action was taken

Craig Dotseth, City of Prescott Public Works Director gave the presentation.

Ms. Owens questioned if the City has taken into consideration using lift pumps to transfer the sewage from the septic tanks uphill to the roads that are part of the Prescott North area. Mr. Dotseth stated this is part of the overall discussion for the Commission and can be considered at a future meeting.

G. Adjournment

There being no further business to discuss, the meeting was adjourned at 10:53 a.m.

Respectfully Submitted by:

Carey Oberheim

Carey Oberheim, Business Manager

Steve Blair, Chairman

Date: 10/6/20