



Ad-Hoc Citizen Task Force on Water and Sewer Regular Agenda

PALO VERDE ROOM
ADULT CENTER
JUNE 25, 2012
6:00 P.M.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES OF THE MAY 21, 2012 MEETING

IV. WELCOME AND REFRESHER

Members who participated in the West Area Water Reclamation Facility tour and division demonstrations will be asked for insights.

V. FACILITATED EXERCISE: WHAT IS A POLICY?

Members will discuss the working definition of a policy and the differences between law and procedure.

VI. WATER DISTRIBUTION PRESENTATION

John Henny, Water Distribution Superintendent, will present information on the Water Distribution process.

VII. WASTEWATER COLLECTIONS PRESENTATION

Mark Fortkamp, Wastewater Collections Superintendent, will present information on Wastewater Collection procedures.

VIII. WATER RECLAMATION PRESENTATION

Larry Brotman, Water Reclamation Superintendent, will present information on water reclamation if time allows. If current meeting time is not sufficient, this presentation will be given at the following meeting.

IX. FACILITATED EXERCISE ON PRESENTATIONS

Members will be asked to participate in an exercise regarding initial policy action suggestions.

X. NEXT MEETING:

Monday, July 16, 2012, Glendale Adult Center, 6:00 p.m.

XI. ADJOURNMENT

FOR SPECIAL ACCOMMODATIONS



□ Please contact Sally Melling at (623) 930-4116 or spmelling@glendaleaz.com at least three working days prior to the meeting if you require special accommodations due to a disability. Hearing impaired persons should call (623) 930-2197.