



**CITY OF FLAGSTAFF
WATER COMMISSION
May 16, 2024
Hybrid Meeting
SUMMARIZED MINUTES**

MEMBERS PRESENT

<input checked="" type="checkbox"/> Commissioner Kurt Riegelman	<input checked="" type="checkbox"/> Commissioner Robert Dilday
<input checked="" type="checkbox"/> Commissioner Joe Loverich	<input checked="" type="checkbox"/> Commissioner John Nauman
<input checked="" type="checkbox"/> Commissioner Malcolm Alter	<input checked="" type="checkbox"/> Commissioner Robert Vane
<input type="checkbox"/> Commissioner Don Bills	

COUNCILMEMBER & P&Z REP/ LIAISON TO THE CITY COUNCIL

<input type="checkbox"/> Council Rep Miranda Sweet	<input type="checkbox"/> P & Z Rep, Marie Jones
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STAFF & OTHERS PRESENT

Shannon Jones	Marion Lee	Shannon Anderson
Rick Tadder		

I. CALL TO ORDER

Chair, Kurt Riegelman called the meeting to order at 5:30 p.m.

II. APPROVAL OF MINUTES – April 18, 2024

Malcolm Alter requested to amend under NEW BUSINESS - Spring routine flood mitigation and response update (Stormwater), page 3, paragraph 5 & 6:

Did the city have any ~~impact~~ *input* into this project?

Shannon said he can bring Ed back to answer these questions. Added that the City has a good working relationship with the County and the Flood District but does not believe Water Services has had a direct interaction with that. *Councilmember, Sweet agreed.*

Moved by Robert Vane and seconded by Robert Dilday to approve the meeting minutes of April 18, 2024, as amended. Motion carried unanimously.

III. PUBLIC PARTICIPATION - None

IV. NEW BUSINESS

A. Forest Service Summer 2024 Outlook – Ed Schenk/Matt McGrath

Matt McGrath, District Ranger with Coconino National Forest was unable to attend meeting tonight.

V. OLD BUSINESS - None

VI. INFORMATIONAL ITEMS TO/FROM THE CHAIR, COMMISSION OR STAFF

Kurt Riegelman, Chair said the Water Commission is drafting a letter to City Council about the rate study. Portions of the letter support some areas where the Commission may have continued concern or want to make Council aware of, like inflation.

Shannon Jones added that staff is available for questions and that is not a rushed process. This item will be back on the City Council Agenda next Tuesday.

Kurt indicated some Council members did not attend the Joint Meeting and heard comments on both sides about the inflation rates. Some speakers and Council members think the rate increase is high and a huge burden and could affect growth.

John added that City Council had some excellent questions and the more we improve communications between Council, Water Commission, and staff the better. Asked if the questions presented can be shared with the Water Commission.

John indicated the two big projects need long term planning and technical expertise is needed. The key problem for Water Services right now is personnel.

VII. ADJOURNMENT

Meeting adjourned at 5:48 p.m.