

DRAFT



MINUTES

**CITIZENS UTILITY ADVISORY COMMISSION
OASIS WATER CAMPUS
7070 NORTHERN AVE.
GLENDALE, ARIZONA 85303**

**JANUARY 8, 2025
6:00 P.M.**

1. CALL TO ORDER

Vice Chair Ford called the meeting to order at 6:01 p.m.

2. ROLL CALL

Present: Amber Ford, Vice Chair
Dr. Kerry Duskin, Commissioner
Srikanth Grandhi, Commissioner
Scott Scherer, Commissioner

Absent: Robin Berryhill, Chair
Dalaina Hand, Commissioner

Attendees: Ron Serio, P.E., Director, Water Services
Katrina Alberty, Deputy Director, Water Services
John Henny, Deputy Director, Water Services
Mark Roye, Deputy Director, Water Services
Megan Sheldon, Deputy Director, Water Services
Lisa Esquivel, Administrator Department Support Services, Water Services
Michelle Woytenko, Director, Field Operations
Stacy Mawhiney, Account Specialist, Field Operations

3. CITIZEN COMMENTS

None.

4. APPROVAL OF THE MINUTES

a. Approval of the November 13, 2024 Citizen Utility Advisory Commission Meeting Minutes

Motioned by Commissioner Srikanth Grandhi, seconded by Commissioner Scott Scherer to approve the minutes of the November 13, 2024 meeting.

AYE: Vice Chair Amber Ford

Commissioner Dr. Kerry Duskin
Commissioner Srikanth Grandhi
Commissioner Scott Scherer

Passed

5. 2025 COMMISSION CALENDAR AND AGENDA TOPICS

- a. Ms. Esquivel provided a draft of the 2025 Commission Calendar and Agenda Topics.

6. STAFF UPDATES

- a. Mr. Serio provided information about Councilmember Tolmachoff's District meeting in December, which includes an ugly sweater contest. Katrina Alberty, Deputy Director of Water Services won the ugly sweater contest, earning a pizza party for staff. Mr. Serio also provided an update on Water Services rates stating the process has been delayed and it will be added to the agenda next month. Additionally, Mr. Serio mentioned that most Water Services staff require certifications. The exams are difficult, and we have implemented training, resulting in 15 out of 16 employees passing.

Ms. Woytenko provided information that the holidays were busy, and Solid Waste was fully staffed for one day on January 7, 2025. Ms. Woytenko mentioned things are continuing to progress. Additionally, Landfill rates are being reviewed, and an update will be provided on the next agenda.

Vice Chair Ford proposed scheduling a meeting in March or April, depending on rate updates.

7. COMMISSIONER COMMENTS AND SUGGESTIONS

None.

8. FUTURE AGENDA ITEMS

- a. Future Agenda items for February 5, 2025:
1. Finalize CY2025 Commission Calendar and Topics

9. NEXT MEETING

The next regular meeting of the Citizens Utility Advisory Commission will be held on February 5, 2025, at 6:00 p.m., at the Oasis Water Campus, 7070 W. Northern Ave., Glendale, Arizona, 85303.

10. ADJOURNMENT

Vice Chair Ford adjourned the meeting at 6:10 p.m.

The Citizens Utility Advisory Commission meeting minutes of January 8, 2025 were submitted and approved this 5th day of February, 2025.

Alana Reid
Recording Secretary