

DRAFT

Citizens Water Advisory Committee

Goodyear Public Works
4980 S 157th Ave
Goodyear, AZ 85395



Wednesday, June 11, 2025

5:00 p.m.

Meeting Minutes

CALL TO ORDER

Meeting was called to order by Chairman Brown at 5:03pm.

ROLL CALL

Present: Lynette Keating, Commissioner; Elena Ross, Commissioner; Tracy Tran, Commissioner; Greg Brown, Commissioner; Sheri Trapp, Commissioner; Chad Gallegos, Commissioner; Teresa Kuleff, Alternate

Absent: Robert Shirey, Commissioner; Rodie Purcell, Alternate

Staff Present: Ray Diaz, Water Resources and Sustainability Manager
Andrew Pirrone , Water Conservation Coordinator
Silvana Burgos, Water Resources Planning Advisor
Barbara Chappell, Water Services Director
Sumeet Mohan , Public Works Director
Craig Lynch, Stormwater Superintendent
Jared Askelson, Finance Director
Ryan Bittle , Finance Manager
Adam Kurtz, Solid Waste Superintendent
Tony Mena, Public Works Deputy Director

PUBLIC COMMENTS

No public comments.

BUSINESS

1. APPROVAL OF MINUTES

MOTION BY Commissioner Sheri Trapp, **SECONDED BY** Commissioner Lynette Keating to approve the draft minutes of the Citizens Water Advisory Committee meeting on May 14, 2025.

AYE: Commissioner Lynette Keating, Commissioner Elena Ross, Commissioner Tracy Tran, Commissioner Greg Brown, Commissioner Sheri Trapp, Commissioner Chad Gallegos
Passed - Unanimously

2. **PRESENTATION OF STORMWATER OPERATIONS FOR UTILITY RATE STUDY BY WATER SERVICES STAFF**

Barbara Chappell, Water Services Director, provided an overview of the Stormwater Program which is designed to reduce the discharge of pollutants to the maximum extent practicable to protect water quality. Ms. Chappell explained that the current program is funded by the general fund and has been increased overtime, but there is still a need for additional funding as the program grows. Ms. Chappell discussed various options to alleviate the significant expense of operation and maintenance of the program, including a fully developed enterprise fund or a subsidized general fund. the various options will be included in the rate study model for further vetting by the committee.

3. **PRESENTATION OF SOLID WASTE OPERATIONS FOR UTILITY RATE STUDY BY PUBLIC WORKS STAFF.**

Sumeet Mohan, Public Works Director, and Adam Kurtz, Solid Waste Superintendent, provided an overview of the City's current solid waste program. Mr. Kurtz explained that the current annual budget provides for the collection and disposal of trash, recycling, bulk material and household hazardous waste. He noted that future service changes and growing community needs may require adjustments to the budget, including a potential increase in rates which will be further vetted by this committee.

4. **REVIEW AND DISCUSS CONSERVATION PLAN**

The Committee continued discussions on the development of the conservation plan.

INFORMATION ITEMS

Comments, Commendations, Report on Current Events and Presentations by Board, Commission or Committee Members, staff or members of the public. The members may not propose, discuss, deliberate or take any legal action on the information presented pursuant to A.R.S. § 38-431.02.

NEXT MEETING

The next meeting of the Citizens Water Advisory Committee is tentatively scheduled for Wednesday, July 09, 2025 at 5:00p.m. at Goodyear Public Works located at 4980 S 157th Ave, Goodyear, AZ 85338.

ADJOURNMENT

There being no further business to discuss, Chairman Brown adjourned the meeting at 6:57 p.m.

Respectfully Submitted by:

Silvana Burgos, Board Secretary

Date: _____

Approved at Citizens Water Advisory Committee Meeting held on _____, 2025.