

Citizens Water Advisory Committee

Goodyear Public Works
4980 S 157th Ave
Goodyear, AZ 85338



Wednesday, September 10, 2025

5:00 p.m.

Meeting Minutes

CALL TO ORDER

Meeting was called to order at 5:00pm by Chairman Brown.

ROLL CALL

Present: Lynette Keating, Commissioner; Elena Ross, Commissioner; Greg Brown, Commissioner; Robert Shirey, Commissioner; Sheri Trapp, Commissioner; Chad Gallegos, Commissioner

Absent: Tracy Tran, Commissioner; Teresa Kuleff, Alternate; Rodie Purcell, Alternate

Staff Present: Ray Diaz, Water Resources and Sustainability Manager
Barbara Chappell, Water Services Director
Andrew Pirrone, Water Conservation Coordinator
Ryan Bittle, Finance Manager
Jared Askelson, Finance Director
Sumeet Mohan, Public Works Director
Tony Mena, Public Works Deputy Director

PUBLIC COMMENTS

No public comments.

BUSINESS

1. APPROVAL OF MINUTES

Approve the draft minutes of the Citizens Water Advisory Committee meeting on August 20, 2025.

MOTION BY Commissioner Robert Shirey, **SECONDED BY** Commissioner Elena Ross

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

2. REVIEW AND DISCUSS RATE STUDY MODEL

The Committee reviewed and discussed the preliminary rate model presented by City staff on August 20, 2025. The CWAC voted to move forward with presenting a memo to Council recommending adoption of the proposed rate study.

MOTION BY Commissioner Sheri Trapp, **SECONDED BY** Commissioner Robert Shirey

AYE: Commissioner Lynette Keating, Commissioner Elena Ross, Commissioner Robert Shirey,
Commissioner Sheri Trapp

NAY: Commissioner Greg Brown, Commissioner Chad Gallegos

Passed

3. **REVIEW AND DISCUSS MEMBERSHIP TERMS AND REAPPOINTMENT**

Staff informed the committee of the membership term limits outlined by the committee by-laws and discussed the possibility of reappointment for an additional term.

4. **REVIEW AND DISCUSS WATER CONSERVATION PLAN**

The Committee continued efforts on the draft 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.

FUTURE MEETINGS

The next meeting of the Citizens Water Advisory Committee is tentatively scheduled for Wednesday, October 8, 2025 at Goodyear Public Works at 4980 S 157th Ave, Goodyear, AZ, 85338.

ADJOURNMENT

There being no further business to discuss, ChairmanBrown adjourned the meeting at 6:58 p.m.

Respectfully Submitted by:

Ray Diaz, Board Secretary

Date: _____

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