

**CITIZENS' WATER ADVISORY COMMITTEE (CWAC)
Technical, Planning, and Policy Subcommittee**

Thursday, March 11, 2021, 12:00 p.m.



Virtual Meeting via MS
Teams

Legal Action Report and Meeting Minutes

1. Roll Call/Call to Order

The meeting was called to order at 12:09 p.m. by Chair Mitch Basefsky. Those present and absent were:

Present:

Mitch Basefsky (Chair)	Representative, City Manager
Mark Taylor	Representative, City Manager
Placido dos Santos	Representative, City Manager
Mark Stratton	Representative, City Manager
Val Little	Representative, Ward 3
Alison Jones	Representative, Ward 6

Not Present:

2. Announcements - Jessica Rodriguez asked for all motions to be typed in the chat, and advised the chat is not recorded, motions are to be verbally stated for the legal action report and meeting minutes before a voice vote will take place.

3. Call to Audience - None

4. Review & Approval of February 11, 2021, Legal Action Report and Meeting Minutes - Member Dos Santos moved to approve the Legal Action Report and Meeting Minutes. Member Stratton duly seconded the motion. The motion and passed on a voice vote of 6 - 0.

5. Tucson Water's Proactive Approach to Infrastructure and Reliability - Paul Acosta Quality Control Manager for Tucson Water presented. Those items reviewed and discussed were:

- Information for proactive asset management at water utilities, as practiced by Tucson Water

- Details on Tucson Water's Pipeline Protection Program, including continuous acoustic monitoring, cathodic protection, condition assessment, and planned replacements/renewals
- Methods for condition assessment and renewal in water/wastewater infrastructure, particularly prestressed concrete cylinder pipe

No action was taken.

6. Future agenda items

7. Adjournment – The meeting was adjourned at 12:58 p.m