



Citizens' Water Advisory Committee

P.O. Box 27210

Tucson, AZ 85726-7210

(520) 791-2666

Meeting Administrator

(520) 837-2105

Jessica.rodriguez@tucsonaz.gov

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

Thursday, February 9, 2023, 12:00 p.m.
Virtual Meeting via MS Teams

Legal Action Report and Meeting Minutes

1. Call to Order/Roll Call

CWAC TPP Chair Alison Jones called the meeting to order at 12:00 p.m. Those present and absent were:

Present:

Alison Jones, Chair	Representative, Ward 6
Val Little	Representative, City Manager
Juliet McKenna	Representative, City Manager
Robert Jaramillo	Representative Ward 5

Absent:

Mark Stratton Representative, City Manager

2. Announcements – None.

3. Review and approval of January 12, 2023, Legal Action Report and Meeting Minutes - Member Little moved to approve the Legal Action Report & Meeting Minutes. Member McKenna duly seconded the motion. **Discussion:** None. The motion passed on a roll call vote of 4–0

4. AMI Pilot Evaluation - Sasha Geshwind, Tucson Water, Management Analyst, shared the results of the 9 month pilot program.

a. History

Citizens' Water Advisory Committee

P.O. Box 27210

Tucson, AZ 85726-7210

(520) 791-2666

Meeting Administrator

(520) 837-2105

Jessica.rodriguez@tucsonaz.gov



- b. What is AMI: Advanced Metering Infrastructure
- c. Badge AMI endpoints: Orion
- d. Utility Web portal BEACON
- e. Customer portal Eye on Water
- f. AMI in the Tucson Water System
 - i. Field Images
- g. Goals and timelines
- h. Propagation Study
- i. Population sample points
- j. Lessons learned
 - i. Observations
 - ii. Challenges
- k. Recommendations
 - i. Immediate Next Steps
 - 1. Secure funding
 - 2. Continue with the 100 AMI locations from Phase 1
 - 3. Roll out "Eye on Water" for customers
 - 4. Train additional staff on "BEACON"
 - 5. Merge AMR & AMI billing files
 - 6. Prepare for full implementation
 - l. Cost of full implementation
 - i. Data of cost savings

No Action was taken on this item.

5. **Call to Audience** –None

6. **Future Meetings / Agenda Items** – An open discussion was held on future agenda topics and consideration to canceling or rescheduling the March meeting.

7. **Adjournment** – The meeting ended at 12:46 p.m.