

**CHARLOTTE WATER
ADVISORY COMMITTEE
MINUTES OF MEETING
March 18, 2021**

Charlotte Water Advisory Committee Remote Meeting Conducted via WebEx Events on Thursday, March 18, 2:30 pm. This remote meeting was conducted by WebEx in accordance with statute law

Members Present: Dorian Carter, William Cornett, Leslie Jones, Barbara Bleiweis, Barry Webb

Members Absent: N/A

Staff Present:	Angela Charles	Director
	David Czerr	Deputy Director
	Ronald Hargrove	Deputy Director
	Shawn Coffman	Deputy Director
	Jackie Jarrell	Deputy Director
	Mike Davis	Deputy Director
	Steve Miller	Utilities Manager
	Chad Howell	Utilities Manager
	Scott Clark	Utilities Manager
	Jennifer Frost	Public Affairs Manager
	Keri Cantrell	Chief Utilities Engineer
	Carl Wilson	Chief Utilities Engineer
	Thomas Powers	Assistant City Attorney Sr
	Karen Weatherly	City Attorney

Approval of Minutes

A motion was made by Dorian Carter and seconded by Barry Webb to approve the February minutes. Motion was approved.

Financials and Budget Process Updates

Chad Howell presented the Charlotte Water (CLTWater) financials; there were no questions.

Field Operations Zone 4 Replacement

Senior engineering project manager Tony Martin discussed the project background for the field operations Zone 4 replacement. Charlotte Water's (CLTWater) field operations division is divided into four geographical zones based on timeliness and efficiency in serving CLTWater customers. Zone 4, which is conveniently located off Tyvola Rd., was built as a temporary space in 1972. CLTWater has selected an AIA-recognized architectural firm (C Design) to design a Zone 4 replacement facility. In addition, CLTWater chose Rodgers Builders as the Construction Manager at Risk (CMAR) to mitigate the project costs and risks. This project will include 64,000-sf administration/operations building and a 44,000-sf outbuilding. The anticipated completion date for construction is February 2023.

City ADA Initiative

Utilities Manager Travis Hunnicutt reviewed the Americans with Disabilities Act (ADA) background, the City of Charlotte's ADA history, and CLTW ADA initiative. The ADA, a civil rights law, was enacted on July 26, 1990, and includes five titles that prohibit discrimination against people with disabilities, including I. Employment, II. Public service, III. Public accommodations, IV. Telecommunications, and V.

Miscellaneous. Prior to 1990, per Section 504 of the 1973 Rehabilitation Act, the City of Charlotte had three committees that met regularly to address the inclusion of people with disabilities. In 1987, all three committees were consolidated into the Charlotte Advocacy Council for People with Disabilities, which was eventually renamed the Mecklenburg Advocacy Council for People with Disabilities—the name by which it is known today. The city plan is to implement and further establish a culture of inclusivity for all residents, regardless of their ability or disability. CLTW has taken its own action by establishing CLTW ADA Liaisons to oversee facility upgrades, training, Policies and Procedures along with Programs, Services and Activities (PSA).

Operational Update (Including 24” WTM Break)

Ron Hargrove discussed operational updates and Carl Wilson discussed the Capital Investment Program (CIP) development and updates. CIP goals are to identify projects and long-term project funding needs, maintain consistent annual capital funding levels, and ensure financial viability. Scott Clark gave an update on the 24” WTM break. On March 1, 2021, CLTWater began receiving reports of low and no water pressure in the Mallard Creek/UNCC area. A WTM break was found on a 24” pipe in the 200 block of West Mallard Creek Church Road. CLTWater quickly activated the Emergency Operation Center (EOC), isolated the main break, and made temporary repairs to restore pressure and service. Permanent repair work is ongoing, and no further service interruptions are anticipated.

Open Discussion

Committee Chair Dorian Carter announce resignation effective May 2021.

Meeting Adjourned – 4:04pm

LAL