

**CHARLOTTE WATER
ADVISORY COMMITTEE
MINUTES OF MEETING
March 28, 2019**

Charlotte Water Advisory Committee met Thursday, March 28, 2019, 11:30 am at Charlotte Water.

Members Present: Leslie Jones, Dorian Carter, Barbara Bleiweis (by phone) Frank McMahan

Members Absent: Barry Webb

Staff Present:	Angela Lee	Director
	Shawn Coffman	Deputy Director
	David Czerr	Deputy Director
	Chad Howell	Chief Financial Officer
	Steve Miller	Customer Service Manager
	Keri Cantrell	Engineer Manager
	Karen Weatherly	City Attorney
	Tony Martin	Senior Project Manager
	Carl Wilson	Chief Engineer

Approval of Minutes

A motion was made by Dorian Carter, and seconded by Frank McMahan, to approve the February minutes. Motion was approved.

Financials and Budget Process Update - Chad Howell

Chad Howell presented Charlotte Water Financials; there were no questions.

RNC Update – David Czerr

David Czerr discussed Charlotte Water planning; Shawn Coffman added AVL and Billing System management during the RNC. Barbara Bleiweis asked about the difference between the RNC and the All-Star Game preparations. Shawn Coffman responded that RNC will have Federal control; and the All-Star Game had less people. Dorian Carter asked if we have back-up lines if we have a major line break in the CBD. David Czerr responded that we do have backups.

McAlpine Update – Ron Hargrove and Tony Martin

Ron Hargrove did a PowerPoint presentation on McAlpine and Zone 4 update. Tony Martin lead the discussion around Zone 4 location. Dorian Carter asked if there would be any cost savings projected; Ron Hargrove replied that there would be some but we are still calculating the exact numbers. Ron continued and said that we would know more after the pilot program, but it could be in the millions. Barbara Bleiweis asked how we can quantify runoff related to savings if we capture it before it reached the plant? Ron Hargrove responded that conservation and buffers make the most financial impact on runoff. Dorian Carter stated that Zone 4 design is a good-looking building and a great use of the site.

City Teams Update – Angela Lee

Angela Lee discussed City strategy and City teams. Charlotte Water is a member of the Mobility, Accessibility, and Connectivity Focus Area. There were no questions.

Open Discussion

Leslie Jones reviewed the committee's attendance policy and presented the members with applications for review for filling the committee's two empty positions. The Committee is to provide two names for recommendation to the City Clerk following the April meeting.

Meeting Adjourned – 3:51 pm