



Orem Public Works Advisory Commission Meeting Minutes

12:00 p.m. Tuesday, July 21, 2020

Department of Public Works

1450 W 550 N

Orem, Utah, 84057

APPROVED

CONDUCTING: Chris Tschirki

ATTENDING:

Commission Members: KC Shaw, Devin Rich, Carol Walker, Tod Hadley

City Council Rep: Brent Sumner

Public Works Dir: Chris Tschirki

Water Resource Div. Mgr: Neal Winterton **Maintenance Div. Mgr:** Reed Price

Public Works Reclamation Mgr: Giles Demke

PWAC/Public Works Sec: April Nielson

ABSENT/EXCUSED: Tai Riser (PWAC Member), Val Hale (PWAC Member)

1. Call to Order Chris Tschirki
<https://youtu.be/8FaDSk1nEBI?t=8>
2. Introductions and Welcome Chris Tschirki
<https://youtu.be/8FaDSk1nEBI?t=36>
3. Chair/Vice-Chair Nominations Chris Tschirki
<https://youtu.be/8FaDSk1nEBI?t=134>
Commission Vacancies Discussion
<https://youtu.be/8FaDSk1nEBI?t=352>
4. Consider Approval of April 16, 2019 Meeting Minutes Chris Tschirki
<https://youtu.be/8FaDSk1nEBI?t=534>
5. 2016 Master Plan Project Update Reed Price/Neal Winterton
<https://youtu.be/8FaDSk1nEBI?t=584>
<https://youtu.be/8FaDSk1nEBI?t=1549>
6. 2021 New Master Plan Neal Winterton
<https://youtu.be/8FaDSk1nEBI?t=2099>
7. 2021 New Financial Plan Reed Price
<https://youtu.be/8FaDSk1nEBI?t=2332>
8. Bonding and Utility Rates Chris Tschirki
<https://youtu.be/8FaDSk1nEBI?t=2880>
<https://youtu.be/8FaDSk1nEBI?t=3600>

9. Other Items

Chair

Meeting Time

<https://youtu.be/8FaDSk1nEBI?t=3250>

Next Meeting

<https://youtu.be/8FaDSk1nEBI?t=3305>

10. Adjourn

Chair

<https://youtu.be/8FaDSk1nEBI?t=3999>