



Water Resource Management Committee MEETING MINUTES

November 12, 2024 - 4:45 PM
Council Chambers
3805 S. Casper Drive

Please note: Minutes are unofficial until approved at the next scheduled meeting.

MINUTES

1. CALL TO ORDER

Alderman Harenda called the meeting to order at 4:45PM

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Community Relations Specialist Joelle Erickson took the roll call as follows:

Present: Alderperson Hopkins, Alderperson La Fever, Mayor Ament, Commissioner Kern, Alderperson Harenda

Staff Present: Water Resource Management Division Manager Nicole Hewitt, Community Relations Specialist Joelle Erickson

3. APPROVAL OF MINUTES

A. October 8, 2024 Meeting Minutes

MOTION: Motion to Approve Minutes

VOTE: Motion by: Alderman Hopkins
Second by: Commissioner Kern
Motion Passes 5-0

4. NEW BUSINESS

A. Discussion and possible action for the approval of the equipment purchase for RC Mower in the amount of \$53,722, with a total cost including taxes and shipping fees of \$60,000.

MOTION: Motion to Approve Item as Presented

VOTE: Motion by: Alderman Hopkins
Second by: Alderman LaFever
Motion Passes 5-0

5. UPDATES

None

6. CLOSED SESSION

None

7. RECONVENE TO OPEN SESSION

None

8. ADJOURN

MOTION: Motion to Adjourn at 4:52PM

VOTE: Motion by: Alderman LaFever
Second by: Commissioner Kern
Motion Passes 5-0

***Respectfully Submitted,
Joelle Erickson, Community Relations Specialist***