

CITY OF FAIR OAKS RANCH

CITY COUNCIL SPECIAL MEETING - WASTEWATER TOWN HALL

Tuesday, April 18, 2023 at 6:30 PM

Spring Creek United Methodist Church, 9200 Dietz Elkhorn, Fair Oaks Ranch

MINUTES

OPEN MEETING

1. Roll Call - Declaration of a Quorum.

Council Present: Mayor Maxton and Council Members: Stroup, Elizondo, and Muenchow.

Council Absent: Council Members: Bliss, Koerner, and Parker

With a quorum present, the meeting was called to order at 6:31 PM.

2. Pledge of Allegiance – The Pledge of Allegiance was recited in unison.

3. Welcome

Mayor Maxton welcomed everyone present, explained the purpose and format of the meeting, and asked residents for their input.

CITIZENS and GUEST FORUM

4. Citizens to be heard.

Cherie Kassinger voiced her concern about the strong odors that come from the Wastewater Treatment Plant and asked Council to consider incorporating an enclosure at the headworks.

Eric Mitchell asked whether it would be best to ask questions before or after the presentation. Mayor Maxton suggested that questions be asked at the breakout tables.

PURPOSE OF SPECIAL CALLED MEETING

5. Wastewater Presentation

Grant Watanabe, P.E., Director of Public Works & Engineering, provided a presentation to attendees regarding the City's process of treating wastewater.

6. Comments on Response to Winter Storm

Mayor Maxton provided an overview of the winter storm event in our City and gave details about how the City jumped into action both during and after the storm. He also provided an update to the attendees about the ongoing brush cleanup project.

7. Breakout Stations

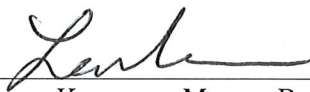
Attendees had the opportunity to interact with Council Members, Staff, and consultant representatives from Garver (the City's consulting firm engaged on the Wastewater Treatment Plant Engineering Feasibility Study).

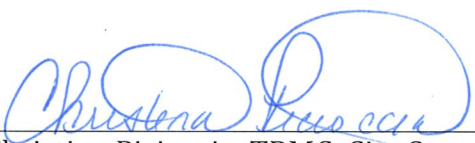
- Station 1: Wastewater Treatment Plant Expansion
- Station 2: Current Wastewater Operations
- Station 3: Emergency Response & Disaster Recovery

ADJOURNMENT

Mayor Maxton adjourned the meeting at 8:00 PM.

ATTEST:



Laura Koerner, Mayor Pro Tem

Christina Picioccio, TRMC, City Secretary