

Finance Director Batt gave a brief update on remaining issues with the Global Water billing systems. He asked for input from the Committee on renegotiating the Global Water contract, but the consensus of the Committee was not to get directly involved in this project since it is an operational issue rather than policy. The Committee did request that staff report back on any progress with this, as well as on the ongoing relationship with Global Water. The Committee also recommended that staff visit the Global Water facilities in Arizona to get more familiar with their operations.

b. Update on Ad Hoc Downtown Project Advisory Committee

Deferred.

VI. Committee Member Comments

None.

VII. Adjournment

The meeting was adjourned at 9:00 p.m. The date of the next regular meeting will be determined later.

Accepted:

Carrie Adrian
Committee Chair Adrian

Feb 17, 2014
Date