

Public Works Citizens Advisory Committee (CAC)
Tuesday November 18, 2008
Public Works Conference Room

CAC Representatives Present

Mr. LaMonte Williams, Vice Chairperson
Mr. Douglas Coenen
Ms. Sandra Davis
Mr. Jim Monahan
Mr. Terry Savage
Ms. Patricia VonOhlen

CAC Representatives Absent

Mr. Thomas Herbert, Chairperson
Mr. Phil Bomersheim

Public Works Representatives

Mr. H. Reed Fowler, Jr., Director of Public Works
Mr. Ralph Caldwell, Assistant Director of Public Works
Mr. Tim Shockley, Solid Waste Division Administrator
Mr. Stephen Land, Waste Water Division Administrator
Mr. Sabastian Velilla, Security Division Administrator
Ms. Amy Gray, Assistant Solid Waste Division Administrator
Ms. Lucinda Dibble, Solid Waste Field Representative
Mr. Roy Chesson, CAC Liaison

Call to Order

Mr. LaMonte Williams called the meeting to order at 5:33 pm.

Approval of Meeting Minutes

The minutes for the September 16, 2008 meeting were unanimously approved as submitted.

Holiday Reception Announcement

Mr. Chesson announced the upcoming 2008 Boards, Commissions and Committees Reception that is sponsored by City Council. The reception will be at the Virginia Living Museum on Thursday, December 11 from 6:00 pm to 8:00pm. CAC members are invited to this event and may bring one guest. Formal invitations will be sent out later. Mr. Fowler told the Committee that if any of them did not receive the formal invitation by a week before the event, they should contact him so that he can ensure that they receive their invitation.

Public Works Administrator Briefings

The Administrators for the Solid Waste Division, Waste Water Division and the Security Division each made a presentation of their divisions. The presentations included their function within Public Works, the mission and goals of the division, the structure of the division and problems and challenges that the divisions faced. Committee members asked numerous questions throughout the presentations.

Future Meeting Dates

The next meeting of the Committee will be January 20, 2009. Due to the Administrator presentations running long, the Committee did not schedule the meetings for the remainder of the fiscal year.

Adjournment

Mr. Williams adjourned the meeting at 7:13 p.m.