



FOLSOM
DISTINCTIVE BY NATURE

Utility Commission Regular Meeting

Approved Minutes

City Council Chambers | 50 Natoma Street, Folsom CA 95630
Sept 15, 2020
6:30 PM

Pursuant to Governor Newsom's Executive Order N-29-20 and as noticed on the meeting agenda, members of the Utility Commission and staff participated in this meeting via teleconference.

Call to Order

Chair Mutchler called the meeting to order at 6:30 p.m.

Roll Call

PRESENT: B. Mutchler, D. Kozlowski, T. Widby, D. Groat, R. Hess, T. Rood
M Moore (joined 6:44pm)

STAFF PRESENT: Marcus Yasutake: Environmental and Water Resources Director
Dave Nugen: Public Works Director
Emma Atkinson: Administrative Assistant, EWR

Oath of Office

Commissioner Groat took the oath of office and was welcomed to the Commission.

Business from the Floor

None

Minutes

Approval of the Minutes of the July 21, 2020 Regular Meeting.

Commissioner Widby motioned to accept the minutes.

Commissioner Groat seconded the motion.

Motion carried with the following vote:

AYES: Commissioners Mutchler, Kozlowski, Hess, Rood

ABSENT: Commissioner Moore

Directors' Reports

New Commissioner:

Director Yasutake reported that he had accompanied Commissioner Groat on a tour of the Water Treatment Plant.

Main Breaks:

Director Yasutake relayed information regarding a couple of recent main breaks.

- On August 15th a 12" water main on E. Natoma St, south of Golf Links Dr.
- On August 27th, a sewer main on E Bidwell St. between College Pkwy and Oak Ave Pkwy. and the subsequently, the adjacent water main.

Old Business**Residential Organics Recycling Update:**

Director Nugen provided an update on Senate Bill 1381, relating to Organic waste, the associated deadlines, and how agencies are responding with particular reference to COVID 19.

New Business**Solid Waste Risk Assessment and Mitigation:**

Director Nugen explained the impact of the pandemic on current services and revenues, and the associated difficulties in forecasting for future budgets. There is ongoing analysis work, and information will be brought back to the Commission when available.

Copper Pipe Pinhole Leaks:

Director Yasutake presented information regarding the current situation of increased reporting of pinhole leaks in copper pipes, and responded to questions from the Commission.

Adjournment

Meeting adjourned at 8:10pm

Respectfully Submitted:

Emma Atkinson, Administrative Assistant.

Approved:

Bob Mutchler, Utility Commission Chair.