Utility Commission Regular Meeting
Approved Minutes

City Council Chambers | 50 Natoma Street, Folsom CA 95630
October 20, 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 may participate 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, M. Moore, T. Rood

ABSENT: R. Hess

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

Business from the Floor

None

Minutes

Approval of the Minutes of the September 15, 2020 Regular Meeting.

> Commissioner Rood motioned to accept the minutes.
> Commissioner Widby seconded the motion.
> Motion carried with the following vote:
> > AYES: Commissioners Mutchler, Kozlowski, Groat, Moore,
> > ABSENT: Commissioner Hess

Director's Report

Director Yasutake reviewed rules relating to COVID-19 and attendance in person at Utility Commission meetings.

Old Business

Copper Pipe Pinhole Leaks:

Director Yasutake presented an update on the copper pipe pinhole leaks occurring in Folsom, matching that given a week ago to City Council. Director Yasutake responded to questions from the Commission and gave notice that there will be an additional

presentation to City Council next week to share information from the reports from Black and Veatch and Virginia Tech University, which includes water quality analysis and pipe forensics analysis.
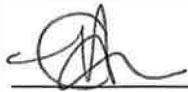
New Business

Environmental and Water Resources Risk Assessment and Mitigation:

Director Yasutake presented information on potential risks to department operations, associated measures for mitigation, and responded to questions.
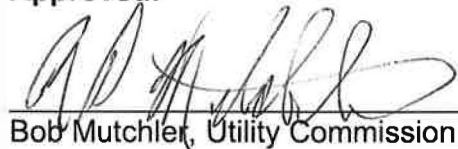
Adjournment

Meeting adjourned at 8:24pm

Respectfully Submitted:

Emma Atkinson, Administrative Assistant.

Approved:

Bob Mutchler, Utility Commission Chair.