

APWA

AMERICAN PUBLIC WORKS ASSOCIATION

SACRAMENTO AREA UTILITY COORDINATION MEETING

MEETING MINUTES FOR November 17, 2022

I. OPENING REMARKS & INTRODUCTIONS

- Meeting start time called at 2:03
- Introductions performed virtually for new attendees
- Meeting minutes approved for July 21, 2022

II. PROJECT REPORTS (Project Reports were distributed through email). The following Agencies/Utilities provided status updates

- City of Sacramento - Public Works (Amber Castle-Keane)
- City of Sacramento – DOU (Tim Moresco)
- SMUD - Cable Replacement List (Barbara Mitobe)
- City of Rancho Cordova - Public Works (Ben Chan)
- County of Sacramento – SacDOT (Mary Hamilton-Boyd)

III. OLD BUSINESS

- ABC Utility Letter process and project “master list” discussion. Revised procedures from 2006 were provided to the group via email prior to November’s meeting.
- Andrea Galeste is the new AT&T (Pacific Bell) Public Works coordinator replacing Astrid Willard (retired).
- Gretchen Hildebrand (SMUD) is the new chair for the 2023 calendar year.
- SacDOT still looking to hire position for backup to review “traffic control plans”.

IV. NEW BUSINESS

- Gretchen Hildebrand (SMUD) to send out next meeting invite via “Microsoft Teams”. If the group has issues using Teams the meetings will go back to the “WebEx” format and be set up by Amber Castle-Keane.
- Vote for new “co-chair” for 2023 calendar year (co-chair will be chair for 2024 calendar year)

V. ADJOURNMENT:

- Meeting adjourned at 2:49 pm
- Next meeting: Thursday, January 19, 2023 at 2:00 p.m. (location: virtual via Microsoft Teams).