

AMERICAN PUBLIC WORKS ASSOCIATION

SACRAMENTO AREA UTILITY COORDINATION MEETING MINUTES – January 26, 2023

I. SIGN-IN SHEET & INTRODUCTIONS

- Introductions of new chair
- Reviewed & approved November 17, 2022 meeting minutes.

II. PROJECT REPORTS

- City of Sacramento DOU
- City of Sacramento Public Works -
- County of Sacramento DOT
- County of Sacramento Drainage
- County Sacramento Water
- City of Rancho Cordova- Absent
- City of Elk Grove
- Regional Transit
- SMUD cable replacement- Absent
- Misc

III. OLD 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. **Team agreed Teams is working**.
- Vote for new "co-chair" for 2023 calendar year (co-chair will be chair for 2024 calendar year) Mark Lee was nominated with City DOU
- ABC Utility Letter process and project "master list" discussion.

IV. NEW BUSINESS

- Introduced Andrea Galeste who is the new AT&T (Pacific Bell) Public Works coordinator. Astrid and Lee Nieto have been removed from future distribution emails and confirm Mary removed them from the ABC list
- Discussed Regional San has recycled water projects coming up.
- Discussed Reg Sans Septic Sewer project A plans will be sent out soon.

V. ADJOURNMENT:

• Next meeting: Thursday, March 16, 2023, at 2:00 p.m. (location: virtual).

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