

**CITY OF VERONA**

**MINUTES**

**PUBLIC WORKS/SEWER & WATER COMMITTEE**

**MONDAY, JANUARY 24, 2022**

1. The meeting was called to order by Mr. Touchett at 5:18pm.
2. Roll Call: Present: Evan Touchett, Chad Kemp. Excused: Mara Helmke. Also present: Theran Jacobson, Director of Public Works.
3. MOVED by Touchett, seconded by Kemp, to approve the minutes of the December 13, 2021 meeting of the Public Works/Sewer and Water Committee. Motion carried 2-0.
4. MOVED by Touchett, seconded by Kemp, to recommend approval of Resolution R-22-009 for Relocation Order and determination of necessity related to Project 1204-08-72, USH 18 Auxiliary Lane. Motion carried 2-0.
5. MOVED by Touchett, seconded by Kemp, to recommend approval of professional services agreement with General Engineering Company for cross connection inspection services. Motion carried 2-0.
6. MOVED by Touchett, seconded by Kemp adjourn at 5:30pm. Motion carried 2-0.

Note: These minutes were prepared by Theran Jacobson, Director of Public Works. These minutes are based on the notes of the recorder and are subject to change at a subsequent meeting.