CITY OF PLANO

COMMITTEE MINUTES - Date of Meeting 8-17-16

Streets + Utilities
(Name of Committee)

City Hall
(Location of Meeting)

Publicly Announced?
☑ Yes (Date: 8-8-16)
☐ No

Time Convened: 5:30 Time Adjourned: 5:58

MEMBERS PRESENT:

1. Jeff Johnson
2. Melody Herreid
3. Bob Jones
4. Scott E Neal
5. Stephen DeBolt
6.
7.
8.

GUESTS PRESENT:

Bob [illegible] Dave Tremain John P. [illegible]
Mike Rennel Darin Boyer

ITEMS ON AGENDA:

1. Parking lot @ Ben & Main MTH Tool (Sept Mtg.)
2. Stormwater Ordinace (Sept Mtg.)
3. Meter Calibration
4. Selector Pump #4 Broken Agenda (Darrin)
5.
6.

DISCUSSION (Identify by Number):

1. looking for Variance to grade 3" instead 6". Ask tom If there are any landscape requirements
2. The E.P.A. requires calibration of 10- meters. Darin found Automatic Control Services to due calibration for 1000- No need for further discussion —

RECOMMENDATIONS:

POLL VOTES

	A		B		C	
	Y	N	Y	N	Y	N

Jeff Johnson
Signature of Committee Chairman