SANDY CITY PUBLIC UTILITIES



TOM WARD, P.E. PUBLIC UTILITIES DIRECTOR

> KURT BRADBURN MAYOR

MATTHEW HUISH CHIEF ADMINISTRATIVE OFFICER

To: Linda Martinez-Saville, Chair

From: Tom Ward, Director Public Utilities

Date: January 31, 2018

Re: Reappointment of Public Utilities Advisory Board Members

Cc: Mike Applegarth, Mayor Bradburn, Matt Huish, Shane Pace

On March 31, 2018, three members of the Public Utilities Board terms will end. Attached is a list of board members and those individuals whose terms will expire in March 2018. The City Council appoints five of these seven positions. Those currently up for Council reappointment are: Jeff Budge, David Colling and Don Milne.

The Public Utilities department respectfully recommends all three board members to be reappointed. The current board has brought expertise and works well together. These three individuals are valuable to the board and the Public Utilities department.

We have spoken to each of the following board members and each has expressed interest in continuing to serve on the Public Utilities Advisory Board. We would like to recommend their reappointment: Jeff Budge, David Colling and Don Milne to the Public Utilities Advisory Board.

We have just been made aware that William Bustos will not be available to serve past March 31, 2018. Therefore, we now have a vacancy for this council appointment to be filled.

One person whom I recommend for your consideration in this role is Florence Reynolds. Florence is a long time Sandy City resident, and is a regionally and nationally respected expert in drinking water having served as the Water Quality & Treatment Administrator for Salt Lake City over their 3 drinking water plants, watershed protection, and storm water quality programs. Florence retired a few years ago, and expressed interest in this role. Florence would be an exceptional asset to Sandy City in terms of experience, expertise, reputation and authority she carries on water utility issues. I would be pleased to have Florence provide additional information or meet with Council members if so desired.

Colleen Hansen's term is also expiring. She is a mayoral appointment for Mayor Bradburn's consideration.

All of these terms end March 31, 2018 and would be extended to March 31, 2021. These are three year terms. Other than William Bustos, we will have the aforesaid existing Public Utilities Advisory Board members continue to serve until the Council takes formal action to reinstate or replace them.

Thank you.

Enclosures: Public Utilities Advisory Board members and terms

Public Utilities Advisory Board Resolution