



**ENVIRONMENTAL SERVICES (ES) ADVISORY
COMMITTEE (ESAC)
Environmental/Engineering Subcommittee**

Minutes

* Approved by the Committee on June 4, 2015

Thursday, March 5, 2015, 5:00 p.m.
Ward 6 Office, Conference Room 3202 E. 1st Street, Tucson, Arizona

1. Roll Call – Meeting was called to order at 5:03 p.m.

Present:

Sandra Fimbres (Chair)
Ann Marie Wolf

Representative, City Manager's Office
Representative, City Manager's Office

Absent:

Catherine N. Schladweiler

Representative, City Manager's Office

Staff Members Present:

David Barraza
Mike Henrich

Environmental Manager, ES
Environmental Manager, ES

2. Approval of Minutes – December 18, 2014 minutes approved by a voice vote of 2 to 0.

3. Chairperson's Report – Chairperson Sandra announced her term as an ESAC member will end in August. At that time she will not renew her term as there is a conflict with her work schedule.

4. Director's Update – Mike Henrich

- ES Capital Improvement Program Briefing to City Manager's Office – Mike Henrich discussed a power point outlining fiscal year 2015 goals and status for projects that Environmental Services is working on.

5. Provide Updates – Mike Henrich

- Feasibility Study for Redevelopment Options on West Property – Mike Henrich and Andrew Quigley attended a public hearing where the consultant, IRG, was able to familiarize themselves with the property and also answer questions.
- Los Reales Entrance Phase I Facility Construction – The project is moving forward as scheduled.
- Los Reales Buffer Property Acquisition – One out of thirty six properties is currently in escrow. The process is slow, but moving forward.

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- Silverbell Pump and Treat Update – At this time, the right of way has not been acquired from Pima County.
- CNG Facility – David Barraza informed the subcommittee that the bidding closed and construction is scheduled to start late March or early April. Construction is expected to last ten months.

6. Set Date/Time and Future Agenda Items for next meeting – June 4, 2015 at 5:00 p.m. at Ward 6.

- Roles of Subcommittee Members

7. Call to the Audience – None

8. Adjournment – Meeting adjourned at 5:51 p.m.