



City of Las Vegas

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Mayor Louie A. Trujillo

CITY OF LAS VEGAS UTILITY ADVISORY COMMITTEE MEETING TUESDAY, December 13, 2022-1:30 P.M.

Utility Advisory Committee Meetings are Available via YouTube

https://www.youtube.com/channel/UCNGDVGRRAL0qVevl5JYeRw?view_as=subscriber

Public comments can only be made in person.

AGENDA

I. CALL TO ORDER START TIME: _____

**II. ROLL CALL – COMMITTEE MEMBERS IN ATTENDANCE:
QUORUM – Y[] N[]**

Rudy Castellano _____ Mike Cozens _____ Mike Martinez _____
Mike Sweeney _____ Maria Gilvarry _____ Travis Hern _____

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES – November 8, 2022

V. PUBLIC INPUT (comments limited to topics on current agenda).

VI. BUSINESS ITEMS:

A. Committee Recommendations for support

1. Recommendation for support to purchase a camel truck for the waste water division.
2. Recommendation for support to publish Ordinance #22-15 for water project DW-5355 financing the costs of a SCADA system for the water treatment plant.
3. Recommendation for support of Addendum #1 to contract 3813-21 with Bohannon Huston for water treatment plant facility planning, design and construction.
4. Recommendation for support of Addendum #1 to contract 3816-21 with Molzen Corbin for water treatment plant facility planning, design and construction.
5. Recommendation for support of Addendum #1 to contract 3825-21 with AECOM for dam and reservoir engineering services.
6. Recommendation for support of Addendum #1 to contract 3827-21 with Souder Miller & Associates for engineering for the water distribution system.

David Ulibarri
Councilor Ward 1

Michael Montoya
Councilor Ward 2

Barbara Perea-Casey
Councilor Ward 3

David G. Romero
Councilor Ward 4

