

Utilities Committee
June 3, 2015
Lewisville Town Hall Conference Room

I. Call to Order

- A. Chair Jeff Zenger called the meeting to order. Members present were Derrek Duggins, Ed Rachlin, Mike Horn, Rob Arnold and ex-officio member, Chester Patterson. Also present were Town Manager Hank Perkins and Planner Marty Myers.
- B. Adoption of Agenda
 - 1. Mr. Rachlin moved adoption and Mr. Arnold seconded. The vote was unanimous.

II. Approval of Minutes

- A. Mr. Rachlin moved for approval of the May 6, 2015 minutes and Mr. Arnold seconded. The vote was unanimous.

III. Committee Organization

- A. Election of Vice Chair
 - 1. Mr. Horn nominated Ed Rachlin and Mr. Zenger seconded. Mr. Rachlin declined nomination, but after discussion, agreed to serve. The vote was unanimous.

IV. Administrative Reports

- A. Master Plan Submittals
 - 1. Mr. Zenger explained that by law, they can't ask for price, the decision must be based on most qualified and who will do the best job when it comes to professional services. There was a lengthy discussion of each of the firms. Mr. Duggins moved to hire Municipal Engineering. Mr. Zenger seconded. The vote was unanimous.

V. General Discussion

- A. Mr. Rachlin asked if they should be talking about water to the new roundabout in case there was a decision for a water feature. There was no discussion.

VI. Adjournment

- A. Mr. Rachlin moved to adjourn the meeting and Mr. Zenger seconded. The vote was unanimous.

Respectfully Submitted:

Lynn W. Hall,
Public Information Officer

Attest:

Joyce C. McWilliams Walker,
Town Clerk

Jeff Zenger,
Chair