



Agenda Item No.: 69.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 21, 2011

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS * COMMISSIONS:

For Possible Action: SEWAGE AND WASTEWATER ADVISORY COMMITTEE (SWAC)
Terry Hughes

Fiscal Impact

☐ No Impact ☐ Augmentation Required
☐ Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

The County Sewage and Wastewater Advisory Committee (SWAC) was established by the Nevada Legislature in 1973. The three members and an alternate appointed by the City are required to be City employees or actively engaged in the operations or management of sewer facilities. Terry Hughes has retired from the City and Brian Oswalt, Plant Operations and Maintenance Manager, with the Department of Public Works, is being recommended to replace him.

RECOMMENDATION:

Procedure for this board requires appointment by the City Council of Brian Oswalt or another person to fill the vacant seat.

BACKUP DOCUMENTATION:

Current Listing and Authority

Motion made by STAVROS S. ANTHONY to Approve the appointment of Brian Oswalt

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, CAROLYN G. GOODMAN, STAVROS S. ANTHONY, STEVEN D. ROSS, BOB COFFIN; (Against-None); (Abstain-None); (Did Not Vote-STEVE WOLFSON); (Excused-None)