

MEETING MINUTES

**Dallas Public Works Committee
Monday, March 25, 2024**

1 Committee Chair Micah Jantz called the Public Works Committee meeting to order on Monday,
2 March 25, 2024, at 4:01 pm.

3 **ROLL CALL**

4 **Council Members Present:** Councilor Nancy Adams, Councilor Kim Fitzgerald, Councilor Mi-
5 cah Jantz, and Councilor Michael Schilling

6 **Council Members Absent:** Councilor Debbie Virden

7 **Also Present:** City Manager Brian Latta, Assistant City Manager Emily Gagner, and Public
8 Works Director Gary Marks

9 **APPROVAL OF January 22, 2024 MEETING MINUTES**

10 It was moved by Councilor Schilling and seconded by Councilor Adams to approve the January
11 22, 2024, minutes as presented. The motion carried with a vote of 4-0.

12 **BACKFLOW PREVENTION PROGRAM**

13 Gary Marks reviewed the staff report. It was the consensus of the Committee to go with Option
14 3, shutting off water for customers who were not in compliance. Councilor Schilling recom-
15 mended providing a letter prior to the 72-hour notice since this is a change to current policy.
16 Staff agreed to do that.

17 **ILLCIT DISCHARGE ORDINANCE REPORT**

18 Elizabeth Sagmiller, of E and S Consulting LLC reviewed her PowerPoint presentation. She in-
19 dicated that the list of prohibitions in the draft ordinance could cause alarm. She reviewed ways
20 staff could appropriately respond to issues, such as through education or providing lists of re-
21 sources to violators. She noted the final draft ordinance would come to the next committee meet-
22 ing for review and feedback.

23 **ADJOURNMENT: 4:24 pm**

Respectfully Submitted,

Emily Gagner