



Independent Rates Oversight Committee (IROC)
July 10, 2017
M I N U T E S

1. **Roll Call**

Chairman Hess called to order the Special Full IROC meeting at 9:35 a.m. Monica Foster conducted roll and a quorum was declared. Attendance is reflected below:

<u>Members:</u>	<u>Present</u>	<u>Absent</u>
Gordon Hess, Chair	X	
David Akin	X	
Christopher Dull		X
Jeff Justus		X
Fred Kosmo	X	
Jack Kubota	X	
Tiffany Mittal		X
Luis Osuna	X	
Jim Peugh	X	
Linh Quach		X
<u>Ex-Officio Members:</u>		
Ed Spriggs, Metro JPA		X
Lois Fong-Sakai, City 10	X	

2. **Non-Agenda Public Comment**

None.

3. **Point Loma Wastewater Treatment Plant Overview/Tour**

Members participated in a highly educational tour of the Point Loma Wastewater Treatment Plant conducted by David Morlow, Wastewater Treatment Plant Superintendent; Juan Guerreiro, Deputy Director of Wastewater Treatment & Disposal; and Richard Snow, Senior Civil Engineer.

4. Meeting adjourned at 12:15 p.m.

Minutes submitted by: Monica Foster, Administrative Aide II