

- c. Subject: Oral report on WSO Management Academy
Presented by: Water System Operations Group Program Manager Jeff Ruffner

Mr. Ruffner introduced a new succession plan initiative within the Water System Operations group.

- a. Subject: Capital Investment Plan Quarterly report for period ending
June 2015
Presented by: Engineering Services Group Unit Manager Tobin Tellers

Mr. Tellers provided an update on Metropolitan's Capital Investment Plan for the quarter and fiscal year ending June 2015.

7. MANAGEMENT REPORTS

- a. Subject: Water System Operations Manager's report
Presented by: Water System Operations Group Manager Jim Green

Mr. Green provided an update on current operations.

- b. Subject: Engineering Services Manager's report
Presented by: Engineering Services Group Manager Gordon Johnson

No presentation was given.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

Next meeting will be held on September 21, 2015.

Meeting adjourned at 1:01 p.m.

Glen Peterson
Chair