

Importance: Normal
Start Time: Mon 3/11/2019 5:30:00 PM (UTC)
End Time: Mon 3/11/2019 7:00:00 PM (UTC)
Required Attendees: Calhoun Jr., Deryle I. - VP/GM Water Wastewater Systems; Marshall, Raynetta C. - Dir, WWW Grid Project Eng & Construction; Scheel, Jackie B. - Director W/WW System Operations; Smith, Carole F. - Director, W/WW Asset Mgmt & Performance; Higley, Carol A. - Human Resources Business Partner; Conner, Sean M. - Mgr W/WW Reuse Treatment Maint Planning & Eng; Ruiz-Adams, Melinda M. - Manager Business Operations; Vu, Hai X. - Dir W/WW & Reuse Treatment
Optional Attendees: Carbone, Marisa H. - Manager Multimedia Production; Kyle, Gina A. - Media Relations Coordinator; Taylor, Brandi N. - Executive Assistant

Updates in yellow

Agenda

1. FY19 director scorecards – results, efforts to date – I have DBE meeting on Friday the 15th so also submit to Brandi to aggregate
2. O&M budget – also for DBE; Melinda – not sure when February books close but would prefer a draft before this meeting for review
3. Brandi – volunteer hours update
4. Speed of Trust – just a placeholder for any discussion
5. Status Quo work in prep for **April May** Board meeting
6. How I responded to NUCA: As for the Armorock question, I will confirm with our Collection and Distribution folks but my understanding is the only use of Armorock at this time is on select manholes – on JEA projects which may be constructed by JEA forces or contractors - which will give us a chance to get some in-the-field experience. At the request of the precast folks we have posted a statement on our website that the 2018 manhole standards are in effect.