



**MINUTES OF A REGULAR
SAFETY COMMITTEE MEETING**

JUNE 29, 2017

MEMBER REPRESENTATIVES

Chair:
Co-Chair:
Board Directors:

Assistant General Manager:

Bargaining Unit Members Association (BUMA):
Customer Services Department:

District Employees Association (DEA):
DCM Water Treatment Plant:
Engineering Department:
Finance Department:

Operations Department:

Water Reclamation Facility:

Safety SUB-Committee:
Adam Calm, Dan Nevitt, Eddie Rodriguez

Employee Attendees:

Recorder:

ATTENDEES

Joseph Mackey, Safety/Risk Compliance Administrator
Tom Wood, HR Manager

Robert F. Topolovac
Lawrence A. Watt

Joseph Randall

None
Mark Wilson, Field Services Supervisor
Jeff Anderson, Park Supervisor

Cathy Collier, Project Accountant II
None

George Briest, Engineering Manager
Rainy Selamat, Finance Manager

Dave Smith, Operations Manager
Dan Bean, Operations Supervisor - Construction
John Onkka, WRF Supervisor

Adam Calm, Systems Operator II

Kevin Gerken, Construction Utility III

Leslie Naritelli, Records & Contracts Coordinator, HR Dept.

Committee Chair, Joe Mackey, called the meeting to order at 8:00 A.M. and called the roll. Director Topolovac and Director Watt were present.

3. ADOPTION OF AGENDA

Tom Wood moved to adopt the Agenda, seconded by Director Watt and carried.

4. PUBLIC COMMENTS

There was no one present for public comment.