



Business Item 2024-03

TAC Member Appointment



Joint Meeting of the Metropolitan Area Water Supply Policy and Technical Advisory Committees

May 15, 2024 | Greg Johnson

Minnesota Statute 473.1565



A Metropolitan Area Water Supply Technical Advisory Committee is established to inform the policy advisory committee's work by providing scientific and engineering expertise necessary to provide the region an adequate and sustainable water supply. The technical advisory committee consists of 15 members appointed by the policy advisory committee, with the majority of members representing single-city and multicity public water supply systems in the metropolitan area and including experts in:

1. water resources analysis and modeling;
2. hydrology; and
3. the engineering, planning, design, and construction of water systems or water systems finance.

MAWSAC Bylaws Article 4: Committees and Working Groups



The Chair will create a TAC Appointment Working Group consisting of 3 MAWSAC members, 1 Council staff member, and 1 Metro Cities staff member. The TAC Appointment Working Group will make recommendations to MAWSAC on TAC member selection and TAC governance.

TAC Appointment Working Group



Members:

- Wendy Wulff
- Annika Bankston
- Mike Huang
- Phil Klein
- Scott Anderson

Meeting date: May 3, 2024

Review criteria:

- Organizational representation
- Expertise
- Geographic diversity

TAC Applications Reviewed



John Chikkala	Environmental Engineer
Rich Hibbard	Engineering Division Manager, Saint Paul Regional Water Services
Karla Peterson	Chief Engineer/Technical Advisor, MDH
Seng Thongvanh	Utilities Director, City of Savage
Tom Wesolowski	Public Works Director, City of Shoreview

Proposed Action



The TAC Appointment Working Group recommends that the Metropolitan Area Water Supply Advisory Committee appoint the following to the Metropolitan Area Water Supply Technical Advisory Committee:

Rich Hibbard

Karla Peterson

Seng Thongvanh

Tom Wesolowski



Thank You

Greg Johnson

Principal Engineer, Water Policy & Planning

Jen Kostrzewski

Assistant Manager, Water Policy & Planning

Judy Sventek

Manager, Water Resources

