Business Item 2024-03
TAC Member Appointment
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 Wesolowksi  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 Wesolowksi
Thank You

Greg Johnson
Principal Engineer, Water Policy & Planning

Jen Kostrzewski
Assistant Manager, Water Policy & Planning

Judy Sventek
Manager, Water Resources