

Meeting Minutes - Utility Advisory Committee
February 22, 2017

1. PRESENT

Chair: Andy Maron

Vice Chair: Jeff Kanter

Members: Ted Jones, Nancy Nolan, Emily Sato, Jim Thrash

Also Present: Public Works Director Barry Loveless, Robert Dashiell (for public comment), Amy Tousley

2. CALL TO ORDER 4:02 PM

3. ACCEPTANCE OF MEETING NOTES - Notes of meeting of December 14, 2016, were approved with correction of fourth sentence to read, "The two additional topics are developing a process for city facilitation of cooperation and consolidation of smaller water systems, and developing differential fire code requirements for urban and rural water systems." Notes of meeting of January 11, 2017, were approved.

4. PUBLIC COMMENT - Mr. Dashiell commented on a memo from the Finance Manager regarding utility funds balances, and Council changes to the utilities sections of the draft comprehensive plan.

5. 2017 UTILITIES ADVISORY COMMITTEE WORK PLAN - The UAC reviewed the memo from Council on 5 topics for the 2017 work plan, as well as Council's discussion of the work plan. After the Committee discussed each topic, the committee members decided to divide into pairs to look at each topic to develop background and a suggested process for dealing with the topic. The 2009 FCS Sewer and Water Rate Study will be provided for all members to read for the next meeting. The Committee decided that its *an First* priority will be to answer Council on topic B regarding value added for a SSWM Expense Study in 2017-18.

6. Committee agreed to reach out to newly elected KPUD Commissioner Debbi Lester for a future discussion about activities at KPUD.

7. ADJOURNMENT. The meeting adjourned at 5:50 pm.



Andy Maron, Chair

3/8/17

3/8/17