UTILITY ADVISORY COMMITTEE MEETING NOTES
OCTOBER 13, 2014

ITEMS DISCUSSED

1. CALL TO ORDER / ROLL CALL / ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE
2. REGULAR BUSINESS
   - SEPTEMBER 15, 2014 MEETING NOTES
   - SEPTEMBER 29, 2014 MEETING NOTES
3. PUBLIC COMMENT
4. COMMITTEE DISCUSSION
   - FIRE HYDRANT ISSUE
   - TAX ON WATER AND SEWER
   - 2015-2016 SSWM CAPITAL PROJECTS
5. COMMENTS FOR THE GOOD OF THE ORDER
6. ADJOURNMENT

1. CALL TO ORDER / ROLL CALL / ACCEPTANCE OR MODIFICATION OF AGENDA / CONFLICT OF INTEREST DISCLOSURE

The meeting was called to order at 5:42 PM with Committee members Kanter, Maron and Transue present. Committee member Johnson arrived at 6:27 PM. Council Liaison Ward and Public Works Director Loveless were also present. The meeting was recorded and City Clerk Lassoff prepared the notes.

Chair Maron added the following discussion items to the agenda: comments on CIP increase for the water rates and the park district being unhappiness with the SSWM fee assessments. Public Works Director Loveless requested a discussion about code changes for sewer be added.

There were no conflicts of interest disclosed.

2. REGULAR BUSINESS

- **SEPTEMBER 15, 2014 MEETING NOTES**
- **SEPTEMBER 29, 2014 MEETING NOTES**

Committee member Kanter moved to approve the September 15 and September 29, 2014 minutes, which was seconded by Committee member Transue and approved 3-0.

3. PUBLIC COMMENT

Robert Dashiell offered comments related to outfalls.

4. COMMITTEE DISCUSSION

Committee member Maron briefly explained the history behind the annual elimination of the yearly CPI increase for City utility rates.

- **FIRE HYDRANT ISSUE**

The committee and staff discussed issues related to SB 1512, which provides specific guidance and options for water utilities on how to legally recover fire protection costs.

- **TAX ON WATER AND SEWER**

The committee and staff discussed the Utility Advisory Committee's December 9, 2013 recommendations regarding City Excise Tax on City-Owned Utilities.

- **2015-2016 SSWM CAPITAL PROJECTS**

The committee and staff discussed the SSWM capital projects in more detail. Public Works Director Loveless provided a brief history on the three utilities (water, sewer, SSWM).

Chair Maron reported that the park district was not happy with their stormwater charge, which they have in turn not paid. Public Works Director Loveless gave a brief history behind the issue and indicated the city was currently in negotiations with them.

Public Works Director Loveless briefed the committee on proposed BIMC changes related to sewer charges.

5. COMMENTS FOR THE GOOD OF THE ORDER

The committee rescheduled it's October 27 regular meeting to Thursday, October 30. The agenda will include a continued discussion of fire hydrant fee issue and SSWM education.

6. ADJOURNMENT

The meeting adjourned at 7:33 PM.

Prepared by:

Rosalind D. Lassoff

Rosalind D. Lassoff, City Clerk