

WEST SIDE WATER CITIZENS ADVISORY COMMITTEE MINUTES

April 24, 2017
3:30 p.m.

MEMBERS PRESENT: John Broughton, John Koval, Troy Sika, Tracie Harris and Marilyn McKenzie

ALSO PRESENT: Randy Seida, Laura Tegels, Diontrae Hayes,

ABSENT: Mike Sudberry

Approval of the Agenda

Moved by McKenzie, supported by Harris to approve the agenda.

Motion approved unanimously.

Approval of Minutes

Moved by Harris, supported by McKenzie, to approve the minutes of March 27, 2017.

Motion approved unanimously.

NEW BUSINESS

Discussion on Rate Study Presentation and Future Rate Structure

Seida gave a brief overview of Mike Engels – MRWA Rate Study Presentation explaining to the committee that MRWA does not make recommendations of where the rates should be set, but rather they make suggestions of what the rates should be to reach our budget requirements. Committee member Sika asked how the past rates were figured out. Seida explained that the rates were determined by the cost of providing service to the community divided by the number of services and meter size.

Seida proposed to the committee to not do a second rate increase in 2017 as suggested by the rate study, but to adopt the suggestions from the study to increase the rates in January 2018 which would include the increases for both 2017 and 2018 to meet the budget requirements of 2018.

A Motion was made by Broughton to leave the current water rates as they are now and in January 2018 adopt the 2018 schedule of rates pre our MRWA Rate Study. The motion was moved by Harris, supported by McKenzie.

Motion approved unanimously.

Meeting adjourned at 4:25 p.m.

These minutes have not been approved. An audio recording of this meeting is available in our office upon request.

Approved on _____