



Technical Customer Advisory Committee

ACTION SUMMARY

February 2, 2017

Members Present:

Andrew Bernard
Janie Chermak
Amy Ewing
Elaine Hebard
Mike Hightower
Dave Hill
Laura McCarthy
Ege Richardson
Scott Verhines

Members Excused:

Water Authority Staff Present:

Frank Roth, Senior Policy Manager
Stan Allred, Chief Operations Officer
Carlos Bustos, Water Conservation Officer

Others Present:

Carol Malesky, Stantec

Item 1 – Call to Order - Note presence of quorum

The meeting was called to order at 4:00 pm by Chair Dave Hill.

Item 2 – Approval of Agenda

Janie Chermak made a motion to approve the agenda. Amy Ewing seconded the motion. The motion passed on an 8-0 vote.

For: 8 Bernard, Chermak, Ewing, Hightower, Hill, McCarthy, Richardson, Verhines
Against: 0
Excused: 1 Hebard

Item 3 – Approval of January 5, 2017 Action Summary

Scott Verhines made a motion to approve the action summary as amended. Amy Ewing seconded the motion. The motion passed on an 8-1 vote.

For: 8 Bernard, Chermak, Ewing, Hightower, Hill, McCarthy, Richardson, Verhines
Against: 0
Abstain 1 Hebard
Excused: 0

Item 4 – Rate Structure Evaluation Discussion

Carol Malesky provided an overview of general cost of service and the Water Authority's current rate structure for water and wastewater. She reviewed three scenarios for discussion and input. She will provide a bill impact analysis for the March meeting. The TCAC will recommend a preferred scenario to the governing board.

Item 5 – Public Comment

None.

Item 6 – Final Comments and Questions

None.

Item 7 – Adjournment

The meeting concluded at 5:40 pm.