



Customer Advisory Committee

ACTION SUMMARY

April 16, 2014

Members Present:

Fred Arfman
Lola Bird
David Brookshire
Sarah Browne
Wayne Frye
David Ritchey
Jesse Roach
John Shomaker

Members Excused:

Will Gleason

Water Authority Staff Present:

Frank Roth, Senior Policy Manager
Stan Allred, Chief Financial Officer
David Morris, Public Affairs Manager

Item 1 – Call to Order - Note presence of quorum

The meeting was called to order at 4:05 pm by Chair John Shomaker.

Item 2 – Approval of Agenda

Wayne Frye made a motion to approve the agenda. David Ritchey seconded the motion. The motion passed on a 5-0 vote.

For: 5	Bird, Browne, Frye, Ritchey, Shomaker
Against: 0	
Excused: 4	Arfman, Brookshire, Gleason, Roach

Item 3 – Approval of March 6, 2014 Action Summary

Lola Bird made a motion to approve the action summary. Sarah Browne seconded the motion. The motion passed on a 5-0 vote.

For: 5 Bird, Browne, Frye, Ritchey, Shomaker
Against: 0
Excused: 4 Arfman, Brookshire, Gleason, Roach

Fred Arfman, David Brookshire, and Jesse Roach entered the meeting at this time.

Item 4 – Public Comment

Elaine Hebard was present.

Item 5 – FY15 Budget Presentation

Stan Allred provided an overview of the proposed operating and capital budgets for Fiscal Year 2015. He reviewed the budget highlights and assumptions, and projected expenditures and revenues. He also discussed the need for a 5% revenue rate adjustment in order maintain infrastructure rehabilitation spending based on the asset management plans.

David Morris handed out a draft customer communication on water and infrastructure that will be included in the Sunday Albuquerque Journal in early May.

Item 6 – Final Comments or Questions

None

Item 7 – Adjournment

The meeting concluded at 5:15 pm.