



Technical Customer Advisory Committee

ACTION SUMMARY

April 9, 2015

Members Present:

Cassandra D'Antonio
Amy Ewing
Wayne Frye
David Ritchey

Members Excused:

David Brookshire
Laurie Firor
Will Gleason
Moises Gonzales

Water Authority Staff / Others Present:

Frank Roth, Senior Policy Manager
Stan Allred, Chief Financial Officer
David Morris, Public Affairs Manager
H Warren, Customer Services Manager
Carol Malesky, MWH Global-Hawksley Consulting
Jonathan Albertsen, MWH Global-Hawksley Consulting

Item 1 – Call to Order - Note presence of quorum

The meeting was called to order at 4:04 pm by Chair Amy Ewing.

Item 2 – Approval of Agenda

David Ritchey made a motion to approve the agenda. Cassandra D'Antonio seconded the motion. The motion passed on a 4-0 vote.

For: 4	D'Antonio, Ewing, Ritchey, Frye
Against: 0	
Excused: 4	Brookshire, Firor, Gleason, Gonzales

Item 3 – Approval of March 11, 2015 Action Summary

Wayne Frye made a motion to approve the action summary. David Ritchey seconded the motion. The motion passed on a 4-0 vote.

For: 4 D'Antonio, Ewing, Ritchey, Frye
Against: 0
Excused: 4 Brookshire, Firor, Gleason, Gonzales

Item 4 – FY16 Budget Presentation

Stan Allred provided an overview of the Water Authority's proposed operating and capital budgets for Fiscal Year 2016. He reviewed the budget highlights and assumptions, and the projected expenditures and revenues. He also discussed the capital improvement appropriations and the planned spending for the next ten years. He also addressed some financial challenges facing the Water Authority.

Item 5 – Review & Recommendation of Rate Structure Scenario

Carol Malesky reviewed three rate scenarios. She showed the bill impact and revenue recovery components for each scenario. She addressed the energy cost pass-through based on the impact of the PNM Fuel Rider to the Water Authority. She also reviewed how each scenario scored based on the rate structure criteria. Examples of bill comparisons to regional southwestern cities were also provided.

Wayne Frye made a motion to recommend to the Water Authority Board Scenario E, the fuel adjustment pass-through, and splitting the proposed FY18/5% rate increase into two 2.5% rate increases for FY17 and FY18. Cassandra D'Antonio seconded the motion. The motion passed on a 4-0 vote.

For: 4 D'Antonio, Ewing, Ritchey, Frye
Against: 0
Excused: 4 Brookshire, Firor, Gleason, Gonzales

Item 6 – Public Comment

Elaine Hebard was present and provided comments on the agenda items.

Item 7 – Final Comments or Questions

None.

Item 8 – Adjournment

The meeting concluded at 5:47 pm.