

**NOTICE OF MEETING
REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES** (*Minutes are approved during regular meetings only*)
 - A. Regular Meeting Minutes for June 19, 2012
 - B. Special Meeting Minutes for July 24, 2012
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Discussion - How Does Fire Protection Affect the City Water System
 1. The ability to monitor hydrant flows for flushing
 - B. Discussion on Services Provided to Kachemak City
 1. Confirmation on the amounts billed
 2. Renewing the contract to provide services
 - C. Discussion on the Various Rate Models
 - D. Reviewing and Revising the Existing Meeting Schedule
 1. Addressing meeting date change for September
 - E. Water & Sewer Rates and Surcharge Removal for Spit Customers
 1. Minutes and Resolutions from 2004-2005
- 10. NEW BUSINESS**
 - A. Sealing City Water Meters to Prevent Tampering
 - B. City of Homer Sewer System 101 – Customer to Waste Water Treatment Plant
 1. How does this system work?
 2. What is the specific impact to the system from large customer or restaurants?
 3. What is the specific impact regarding various contaminants?
 - C. Creating a Sub-Committee to Focus on Rate Models
- 11. INFORMATIONAL ITEMS**
 - A. Updated Timeline
 - B. Reformatted Fixed Assets listing from the August 7, 2012 Worksession
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE CHAIR**
- 15. COMMENTS OF THE TASK FORCE**
- 16. ADJOURNMENT** next SPECIAL MEETING IS SCHEDULED FOR SEPTEMBER _____
A WORKSESSION is scheduled for **TUESDAY, OCTOBER 2, 2012** City Hall **Upstairs Conference Room at 5:15 p.m.** The next REGULAR MEETING is **TUESDAY, OCTOBER 16, 2012** at 5:15 p.m. Conference Room Upstairs in the City Hall located at 491 E. Pioneer Avenue, Homer Alaska.

Water and Sewer Rate Task Force Purpose:

TO EXAMINE THE EXISTING RATES AND RATE STRUCTURE

TO PREPARE A RECOMMENDATION TO COUNCIL ON A RATE AND RATE STRUCTURE FOR 2013.