

**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. Approval of the Regular Meeting Minutes for May 22, 2012
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
  - A. Creating a Project Timeline – Setting Goals and Benchmarks (this item was introduced and not discussed)
  - B. Memorandum from Deputy City Clerk dated May 31, 2012 Re: Rate Study from 2000-2001
    1. Rates and Information Provided by Public Works from 2000  
(Bring Documents Provided in the June 5, 2012 Packet)
  - C. Information Requested from Finance at the May 22, 2012 Meeting:
    1. Seasonal Use – Number of Gallons Used Monthly
    2. Flow Rates – Yearly Graph that Depicts Additional Costs for Peak Months
- 10. NEW BUSINESS**
  - A. Random Sampling of Residential Water & Sewer Bills – Review of Discussion of Data
  - B. Review and Discussion of Percentage of Water Lost Due to Line Flushing and Leakage
- 11. INFORMATIONAL ITEMS**
  - A. Letter dated May 30, 2012 from Terry Yager Tendering his Resignation
  - B. City of Homer Water & Sewer Enterprise Fund Rate Analysis 2007-2008 Budget Process
  - C. Documents from August 11, 1997 on 1996 Utility Rate Study
- 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 WORKSESSION is scheduled for **TUESDAY, JULY 10, 2012** City Hall **Upstairs Conference Room at 5:15 p.m.** The next REGULAR MEETING is **TUESDAY JULY 17, 2012** at 5:15 p.m. Conference Room Upstairs in the City Hall located at 491 E. Pioneer Avenue, Homer Alaska.

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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.