

**NOTICE OF MEETING  
WORKSESSION**

- 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 not approved during worksessions*)
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
  - A. Review and Discussion on Working Draft Rate Model - Water & Sewer
    - a. Draft Models printed from Working Spreadsheets - for reference only
  - B. Comments and Requests for Information from the Task Force
  - C. Discussion and Recommendations on Draft Presentation to City Council
- 10. NEW BUSINESS**
  - A. Public Comments received since the Last Meeting
    1. Letter submitted January 24, 2013 from Jon Faulkner Re: Proposed Rate Model
- 11. INFORMATIONAL ITEMS**
  - A. Article from the Kitsap Sun Regarding Bainbridge Water System submitted by Kevin Hogan to Ken Castner for the Task Force January 25, 2013
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE CHAIR**
- 15. COMMENTS OF THE TASK FORCE**
- 16. ADJOURNMENT** the next **WORKSESSION** is scheduled for **MARCH 5, 2013** at 5:15 p.m. in the Conference Room Upstairs, City Hall, a **REGULAR MEETING with PUBLIC HEARING ON FINAL DRAFT RATE MODEL IS SCHEDULED FOR FEBRUARY 19, 2013 at 5:30 P.M.** in the Cowles Council Chambers in City Hall located at 491 E. Pioneer Avenue, Homer Alaska.