

**NOTICE OF MEETING
REGULAR MEETING**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA *(Except for Items on the Agenda under Public Hearing)*

4. RECONSIDERATION

5. APPROVAL OF MINUTES *(Minutes are not approved during worksessions)*
A. Meeting Minutes for January 22, 2013

6. VISITORS

7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS

8. PUBLIC HEARING

A. Draft Water & Sewer Rate Model

9. PENDING BUSINESS

A. Discussion, Review and Revision of the FINAL Draft Water & Sewer Rate Model and Customer Matrix

B. Discussion, Review and revision of the Memorandum and Presentation to Presentation to City Council

10. NEW BUSINESS

A. Scheduling Additional Meeting Dates (if required)

11. INFORMATIONAL ITEMS

A. Updated Timeline

B. Updated Meeting Calendar

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 **TENTATIVE REGULAR MEETING** is scheduled for **MARCH _____, 2013** at _____. 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.