

**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 March 19, 2013

6. VISITORS

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

8. PUBLIC HEARING

9. PENDING BUSINESS

A. Memorandum from Renee Krause, CMC, Deputy City Clerk dated March 29, 2013 re:
Definitions

1. Handout from Ken Castner, March 19, 2013
2. Email from Mr. Castner dated March 20, 2013
3. Resolution 11-094(S) regarding terminology in Water & Sewer Rates from Laurie Moore, Accounting Supervisor

B. Final Review of the Proposed Water & Sewer Rate Model and Customer Matrix

C. Final Reviews and Approval of the Memorandum and Presentation to City Council

10. NEW BUSINESS

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

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.