



## KC WATER COST OF SERVICE TASK FORCE MEETING #1

**DATE:** Tuesday, April 19, 2016, 4:00 p.m. – 6:00 p.m.  
**LOCATION:** KC Water Auditorium, 4800 E. 63<sup>rd</sup> St., Kansas City, Missouri 64130  
Park on the north (rear) side of the building, in the Visitor Parking spaces

### MEETING PURPOSE:

1. Orient task force members regarding their role, process, issues, and schedule.
2. Provide background on KC Water.
3. Describe infrastructure and funding challenges.

### AGENDA

4:00 p.m.	Welcome	Scott Wagner, Mayor Pro Tem
4:10 p.m.	Introductions & Overview	Sean Hennessy, KC Water CFO
4:20 p.m.	KC Water	Terry Leeds, KC Water Director
4:35 p.m.	History of Previous Task Force (2008)	Sean Hennessy, KC Water CFO
4:45 p.m.	Customer Profile/Current & Historical Rate Structures	Hugh Wooden, KC Water
5:10 p.m.	Funding Challenges	Ann Casey, CDM Smith
5:40 p.m.	Schedule & Next Steps	Sheila Shockey, Shockey Consulting
6:00 p.m.	Next Meeting and Adjourn	