



## KC WATER COST OF SERVICE TASK FORCE MEETING #2

**DATE:** Tuesday, May 10, 2016, 4:00 p.m. – 6:00 p.m.  
**LOCATION:** Bruce R. Watkins Cultural Center  
3700 Blue Parkway Kansas City, MO 64130

### MEETING PURPOSE:

1. Reiterate of the charge of the Task Force.
2. Understanding of the issues facing the water utility.
3. Gain an understanding about other utilities' governance and rate structures.

### AGENDA

4:00 p.m.	Welcome and Introductions	Scott Wagner, Mayor Pro Tem
4:05 p.m.	The Charge of the Task Force	Scott Wagner
4:15 p.m.	Overview of the Water Utility – <i>Questions and Discussion</i>	Charlie Stevens, Water Utility Officer
4:45 p.m.	Water Utility Financial Overview	Hugh Wooden, Financial Analyst
4:55 p.m.	Governance Structures – <i>Jackson County Public Water Supply, Lee's Summit</i>	Sean Hennessy, KC Water
5:15 p.m.	Water Rate Structure & Other Structure Options – <i>Discuss their own water bills</i>	Ann Casey, CDM Smith
5:35 p.m.	Guiding Principles Questionnaire & Next Steps	Sheila Shockey, Shockey
5:40 p.m.	Task Force Discussion	All
5:50 p.m.	Public Comment Period	Public
6:00 p.m.	Next Meeting and Adjourn	