KC WATER COST OF SERVICE TASK FORCE
MEETING #3

DATE: Tuesday, June 14, 2016, 4:00 p.m. – 6:00 p.m.
LOCATION: Kansas City North Community Center
            3930 NE Antioch Rd, Kansas City, MO 64116

MEETING PURPOSE:
1. Discuss results of the guiding principles questionnaire and action forward.
2. Gain an understanding of the stormwater utility and financial overview.
3. Receive information about other stormwater utilities.
4. Follow-up on May 10th questions.

AGENDA

4:00 p.m. Welcome and Introductions Scott Wagner, Mayor Pro Tem
4:05 p.m. Guiding Principles Discussion Sheila Shockey, Shockey Consulting
4:25 p.m. Overview of Stormwater Utilities across U.S. Scott McClelland, CDM Smith
4:40 pm Overview of the Stormwater Utility Terry Leeds, KC Water Director
5:00 p.m. KC’s Stormwater Utility Financial Overview Hugh Wooden, Senior Analyst
5:10 p.m. Follow-up Items from May 10th Meeting Sean Hennessy, KC Water CFO
5:25 p.m. Public Comment Period Public
5:40 p.m. Task Force Discussion All
5:55 p.m. Next Meeting and Adjourn
PACKET CONTENTS: