



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
4:40pm	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 10 th 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:

1. Stormwater Utility Overview pp.
2. May 10, 2016 Meeting Action Items Follow-up pp.
3. May 10, 2016 Meeting #2 Summary pp.