



**KC WATER COST OF SERVICE TASK FORCE
MEETING #4**

DATE: Tuesday, July 19, 2016, 4:00 p.m. – 6:00 p.m.
LOCATION: Christ the King Church
 8510 Wornall Rd, Kansas City, MO 64114

MEETING PURPOSE:

1. Gain an understanding of the wastewater utility and financial overview.
2. Receive information about other stormwater utilities.

AGENDA

| | | |
|-----------|--|--------------------------------|
| 4:00 p.m. | Welcome and Introductions | Scott Wagner, Mayor Pro Tem |
| 4:05 p.m. | Overview of Wastewater Utilities across U.S. | Ann Casey, CDM Smith |
| 4:15 p.m. | Overview of the Wastewater Utility | David Nelsen, KC Water |
| 4:35 p.m. | Overflow Control Program | Andy Shively, KC Water |
| 4:45 p.m. | KC’s Wastewater Utility Financial Overview | Hugh Wooden, Financial Analyst |
| 5:00 p.m. | Follow-up Items from June 14 th Meeting | Sean Hennessy, KC Water |
| 5:10 p.m. | Public Comment Period | Public |
| 5:20 p.m. | Task Force Discussion | All |
| 6:00 p.m. | Next Meeting and Adjourn | |