



KC WATER COST OF SERVICE TASK FORCE MEETING #5

DATE: Tuesday, September 13, 2016, 4:00 p.m. – 6:00 p.m.

LOCATION: South Patrol Police Station
9701 Marion Park Dr., Kansas City, MO 64137

MEETING PURPOSE:

1. Discuss community values and outcomes to help develop guiding principles.
2. Outline the charge of the Task Force and discussion topics for next several meetings.
3. Follow-up on questions asked since the last meeting.

AGENDA

4:00 p.m.	Welcome and Introductions	Scott Wagner, Mayor Pro Tem
4:05 p.m.	Guiding Principles Discussion	Sheila Shockey, Shockey Consulting
4:50 p.m.	Discussion Topics	Sean Hennessy, KC Water Ann Casey, CDM Smith
5:10 p.m.	Public Comment Period	Public
5:20 p.m.	Task Force Discussion	All
5:50 p.m.	Follow-up Items from July 19 th Meeting	Hugh Wooden, KC Water
6:00 p.m.	Next Meeting and Adjourn	

TASK FORCE CHARGE:

- What should be done to ensure that services provided by KC Water are funded in a way that is fair/equitable and provides for long-term financial stability?
- What should be done to address the burden to customers of rising rates?