



**CITY COUNCIL
SPECIAL MEETING MINUTES
JUNE 15, 2022
6:00 PM**

1. CALL TO ORDER (Via In-Person & Zoom)

Mayor Hartman called the City Council Meeting to order at 6:00 PM.

2. ROLL CALL

City Council

Mayor Matthew Hartman	Present
Steven Glenn	Present
Erin Hogan	Present
David Griggs	Present
Tom FitzGerald	Present

City Staff

City Clerk Darla Reese
City Manager Brent Kirk

3. NEW BUSINESS

**A. Water & Wastewater General Facility Charge Study Presentation – FCS Group
Sergey Tarasov**

Mr. Tarasov with the FCS Group gave a PowerPoint presentation to the Council and reviewed the following slides regarding the outcome of the General Facilities Study:

- Agenda
- Overview of Rate Setting Process
- Revenue Requirement Overview
- Key Assumptions
- Financial Policies
- Current Rate Schedules
- Wastewater Revenue Requirement
 - Key Components
 - Capital Funding Scenarios
 - S1-100% DOE
 - S2-70% DOE & 30% Grants
 - S3-55% DOE, 30% PWTF & 15% Grants
 - S4-100% Revenue Bonds
 - Scenario Summary
- Water Revenue Requirement
 - Key Components

- Revenue Requirement Summary
 - Revenue Requirement Scenarios
- Water Rate Design
 - Overview of Rate Design
 - Rate Design Considerations
 - Existing & Proposed Water Rates – Service Fee
 - Existing & Proposed Water Rates – Volume Fee
 - Residential Impacts
 - Residential Bill Survey
- Next Steps
- Questions/Discussion

9. ADJOURNMENT

Mayor Hartman adjourned the meeting.



City Clerk Darla Reese, MMC



Mayor Matthew Hartman