

REGIONAL WATER COMMITTEE MEETING  
December 19, 2017

1. Chairman Larry Baker called the regular meeting of the Regional Water Committee to order at 6:30 p.m. with the Pledge of Allegiance.

2. Roll call –

Town of Rockvale	-	Dan Schlaak	-	Present
Town of Coal Creek	-	Judy McCormick	-	Present
		John Bechtelheimer	-	Absent
Town of Williamsburg	-	Jerald Farringer	-	Present
		Eva Mares	-	Absent
City of Florence	-	Larry Baker	-	Present
		Paul Villagrana	-	Present
Advisors	-	Mike Patterson	-	Present
		Brandon Harris	-	Present

Others present – Secretary Dena Lozano

3. Approval of minutes – Jerald Farringer moved to approve the minutes of the previous meeting held September 26, 2017 as presented. The motion was seconded by Paul Villagrana. Roll call vote – 4 ayes, 2 absent –McCormick and Mares

4. Unfinished Business – None

5. New Business –

a. City Manager Mike Patterson reported on financial statements through November 30, 2017. The water department will finish the year in the black. Mr. Patterson also explained that the city has negotiated an agreement with its high-volume water user. This will put us in better shape than we have been in previous years in the water fund. Mr. Patterson reviewed possible ways to reduce the debt service and started a discussion on a service availability charge.

b. 2018 Budget- City Manager Mike Patterson reviewed the 2018 budget with Regional Water Board. Mr, Patterson explained that the 2018 budget is very conservative on revenues.

b. Regional Water Report- Water Superintendent Brandon Harris reported that they have a new employee starting on December 26<sup>th</sup>. Mr. Harris stated things are going well with the South Reservoir Phase 2 project. They are in the process of having

concrete poured to encase the pipes. Mr. Harris stated he is very happy with the work that Moltz construction is doing.

6. Set next meeting date –

The next regular meeting of the Regional Committee will be Tuesday March 27, 2018 at 6:30 p.m.

There being no further business the meeting was adjourned at 7:20 p.m.