

10/11/11

1. Call to order.

6:00, Directors present: Ward Holmes, Tom Brossia, Jeff Wagner, Ron Borrego, and Nick Laitsch. Also present General Manager Charlie Smith and Kevin Burnett and Marie Pierson from Red Oak Consulting.

2. Approval of the Agenda.

3. Rate Study Presentation

Kevin Burnett and Marie Pierson from Red Oak presented a briefing to the Board on the Water Rate and Fee Study. The Board requested clarification on the allocation of water system capital assets that are used to serve bulk and retail customers.

4. Public Comments or Questions.

None

5. Adjourn.

Adjourned 7:15