



**REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING  
FINANCIAL SUBCOMMITTEE**

**Public Works Building  
201 N. Stone Avenue – 8<sup>th</sup> Floor Conference Room**

**Friday, January 19, 2018, 9:00 a.m.**

- A. Call to Order / Roll Call**
- B. Pledge of Allegiance**
- C. Call to the Audience**
- D. Safety Share**
- E. Approval of Minutes**  
Meeting Minutes for November 15, 2017
- F. Discussion/Action**
  - 1. Raftelis Rate Structure Study – Subcommittee/Staff**
    - a. Status of the Proposed Increase to the Commercial Billing Class Strength Code
  - 2. 2018 Financial Plan & Future – Keith Dommer, Director, FRMD**
    - a. Future Rate Increases
  - 3. Fiscal Year 2017/2018 Expense & Revenue Update – Patrick McGee, Division Manager, FRMD**
  - 4. February and March Meeting Schedule**
- G. Future Agenda Items**
- H. Call to the Audience**
- I. Adjournment**

Date of Notice: January 16, 2018

  
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Jennifer C. Coyle, Special Assistant to the Director

**NEXT REGULAR MEETING DATE**  
**Wednesday, February 21, 2018**

Copies posted: County Administration Building: 1<sup>st</sup> and 5<sup>th</sup> Floors, "A" and "B" Levels.

**NOTE:** Under the State Open Meeting Act Rules, no topics other than those listed above may be addressed or acted on at this meeting. Members of the RWRAC will attend either in person or by telephone conference call.

Persons with a disability may request a reasonable accommodation by contacting Veronica Lopez at (520) 724-6561 or by email: Veronica.Lopez@pima.gov. Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.