

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

**Public Works Building
201 N. Stone Avenue – 8th Floor Director's Conference Room**

**Thursday, May 10, 2018
1:00 p.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 April 18, 2018
- F. Discussion/Action**
 - 1. Continued Discussion regarding Rate Structure & other Billing Topics – RWRD Staff**
 - a. Number of Industrial Classes
 - b. Actual Water Usage vs Winter Quarter Averaging
 - c. Residential Sewer User Fee Rate Structure
 - 2. 2018 Financial Plan Update – Keith Dommer, Director, FRMD**
 - 3. Fiscal Year 2017/2018 Expense & Revenue Update – Mandy Armenta, Admin. Support Svcs. Manager, FRMD**
- G. Future Agenda Items**
- H. Call to the Audience**
- I. Adjournment**

Date of Notice: May 8, 2018



Jennifer C. Coyle, Special Assistant to the Director

NEXT REGULAR MEETING DATE
Wednesday, June 20, 2018

Copies posted: County Administration Building: 1st and 5th 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.