



**REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING
FINANCIAL SUBCOMMITTEE
Public Works Building
201 N. Stone Avenue – 8th Floor Director’s Conference Room**

**Wednesday, October 17, 2018
10:00 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 August 15, 2018
- F. Discussion/Action**
 - 1. Continued Discussion regarding Rate Structure & other Billing Topics – FRMD/RWRD Staff**
 - a. Actual Water Usage vs Winter Quarter Averaging
 - b. Number of Industrial Classes
 - c. Residential Sewer User Fee Rate Structure
 - 2. Fiscal Year 2018/2019 Expense & Revenue Update – Mandy Armenta, Admin. Support Svcs. Manager, FRMD**
 - 3. November and December Meeting Schedule**
- G. Future Agenda Items**
- H. Call to the Audience**
- I. Adjournment**

Date of Notice: October 15, 2018

Jennifer C. Coyle, Special Assistant to the Director

**NEXT REGULAR MEETING DATE
To Be Determined**

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 Fernanda Quintanilla at (520) 724-6543 or by email: Fernanda.Quintanilla@pima.gov. Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.