

**MEETING SUMMARY REPORT – THE MINUTES WILL BE POSTED AT
www.pima.gov/wastewaterreclamation AFTER APPROVAL BY THE REGIONAL
WASTEWATER RECLAMATION DEPARTMENT ADVISORY COMMITTEE**

Pima County Regional Wastewater Reclamation Advisory Committee Meeting

201 N. Stone Ave., 3rd Floor, Large Conference Room

February 21, 2019, 8:00 a.m.

- A. Call to Order / Roll Call
- B. Pledge of Allegiance
- C. Call to the Audience
- D. Safety Share
- E. Approval of Minutes
 - a. Corin Marron made a motion to approve the meeting minutes of October 17, 2018. Matt Matthewson seconded the motion. Motion passed unanimously.
- F. Discussion / Action
 - a. Proposed Ordinance Revisions to Pima County Code
 - b. Bond Repayment Schedule
 - c. Rate Structure and other Billing Topics
 - d. Fiscal Year 2019/2020 Budget
 - e. Fiscal Year 2018/2019 Expense & Revenue Update
 - f. Arizona Department of Transportation Billing and Utility Relocations
 - g. Financial Impact of Economic Development Capital Improvement Program
- G. Future Agenda Items
 - a. The committee will defer scheduling another meeting until staff and the full RWRAC determine it is appropriate.
- H. Call to the Audience
- I. Adjournment
 - a. Armando Membrilla made a motion to adjourn the meeting. Corin Marron seconded the motion. The meeting was adjourned at 9:24 a.m.