



Utility Advisory Commission
Monday, August 12, 2019, 6:00 pm
Public Works – 2626 North Avenue

Utility Advisory Commission

Public Works
2626 North Ave.

Vacant, Chair

Commission Members:

Ric Graves

Tim Kalvig

Amy Hock

Heidi Hasselbalch

Kris Kunze

Luke Nelson, City Manager

Wayne Schwartz, Public
Works Director

Joe Ballard, Assistant Public
Works Director

Jaki Livingston, Council
Liaison

Shelley Stravers,
Administrative Coordinator

- 1) Call to order (roll call)
- 2) Approval of Agenda
- 3) Approval of Minutes from May 6, 2019 Special Meeting
- 4) Elect new chairperson
- 5) Present service award to Dan Merriman
- 6) Responsibilities and duties of Commission Members – Jim Dougherty and Luke Nelson
- 7) Discussion on purchased water capacity – Luke Nelson
- 8) Discussion regarding large water users
 - a. Top 10 users
 - b. Large user has requested City consider lowering the water usage number for heavy users to qualify for a lower rate – Luke Nelson
- 9) Project Updates & Misc Information
 - a. HomeServe sending out first campaign
 - b. Water Pumping Numbers – See Info Sheet
 - c. Utility Bill Breakdown – See Info Sheets
- 10) Open Forum
- 11) Adjournment

FUTURE REGULAR MEETING DATES:

November 11, 2019

February 10, 2020

May 11, 2020