



AGENDA

Infrastructure Advisory Committee Meeting
Sept. 13, 2011 2:00 pm to 5:00 pm
Boyd Acres Campus – Eisenhower Training Room

1. IAC Business (Chair Frank Turek 2:00PM)
 - a. Call to Order, Roll Call, Determination of a Quorum
 - b. Consider approval of Meeting Summary 8/22/2011
 - c. Introductions – New committee member Tom Stutheit
2. Discussion of the Extra Strength Fee (Tom Hickmann P.E., City Engineer, Sonia Andrews, Finance Director, Steve Eby, Finance Operations Manager, Deb Galardi, Consultant - Galardi Rothstein Group)
 - a. Background – 15 minutes (2:00PM – 2:15PM)
 - b. Technical Issues – 60 minutes (2:15 PM – 3:15 PM)
 - c. Formulate Recommendation – Issues to consider - 15 minutes (3:15PM – 3:30 PM)
3. Discussion of Water Rate Structure Modification (Tom Hickmann P.E., City Engineer, Sonia Andrews, Finance Director, Steve Eby, Finance Operations Manager, Deb Galardi, Consultant - Galardi Rothstein Group)
 - a. Background - 20 minutes (3:15PM – 3:35PM)
 - b. Technical Issues – 60 minutes (3:35PM – 4:35PM)
 - c. Formulate Recommendation – Issues to consider – 10 minutes (4:35PM – 4:45PM)
4. Other Matters
5. Adjourn