

RESOLUTION R-16-4038

A RESOLUTION OF THE CITY OF COLLEYVILLE, TEXAS APPOINTING MEMBERS TO THE WATER AND WASTEWATER RATE ADVISORY COMMITTEE, AND ESTABLISHING A DATE FOR THE FINAL REPORT SUBMITTAL

WHEREAS, action was taken by the City Council to provide an immediate water rate relief by adopting a temporary flat volumetric rate of \$4.36 per 1,000 gallons was initiated; and

WHEREAS, City staff further engaged NewGen Strategies & Solutions to conduct a full analysis of the City's water and wastewater rates to provide options for permanent rates; and

WHEREAS, the City Council established the Water and Wastewater Rate Advisory Committee to review water and wastewater rates as provided in the analysis performed by NewGen Strategies & Solutions.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEYVILLE, TEXAS:

Sec. 1. THAT the following citizens are appointed to the Water and Wastewater Rate Advisory Committee:

- Raymond Allee
- Thomas Bauch
- George Dodson
- James Dove
- Gerald Gibson
- Jeff Gilstrap
- Susan Mathisen
- Joe Moore
- Jeff Pistor
- Tim Raine
- Samuel van Bever

Sec. 2. THAT Susan Mathisen is appointed as Chair, and Gerald Gibson is appointed as Vice Chair.

Sec. 3. THAT the city manager shall provide administrative support services to the Water and Wastewater Rate Advisory Committee.

Sec. 4. THAT the Committee shall use its best efforts to issue a final report to the City Council by November 1, 2016.

Sec. 5. Upon issuance of the final report, the work of the Committee will be completed, and the terms of the Committee members will be concluded.

Sec. 6. THAT the Water and Wastewater Rate Advisory Committee's responsibilities may include:

- a. Review the cost of service study or analysis.
- b. Review rate options that will recover the cost of service (operations, maintenance, and new infrastructure required).
- c. Make recommendations to the City Council.
- d. Help to communicate and educate the community about water and wastewater rates.

Sec. 7. THAT this resolution shall take effect immediately upon passage.

AND IT IS SO RESOLVED.

APPROVED BY A VOTE OF 5 AYES, 1 NAYS, AND 0 ABSTENTIONS ON THIS THE 20TH DAY OF SEPTEMBER 2016.

Mayor Richard Newton	<u>Aye</u>	Mayor Pro Tem Chris Putnam	<u>Aye</u>
Place 1, Tammy Nakamura	<u>Aye</u>	Place 5, Nancy Coplen	<u>Nay</u>
Place 2, Bobby Lindamood	<u>Aye</u>	Place 6, Mike Taylor	<u>Aye</u>
Place 4, Jody Short	<u>Absent</u>		

ATTEST:


 Amy Shelley, GRMC
 City Secretary

CITY OF COLLEYVILLE


 Richard Newton
 Mayor