

METROPOLITAN UTILITIES DISTRICT

Committee Meetings & Public Hearing

8:15 a.m.

December 7, 2016

AGENDA

1. Roll Call
2. Open Meetings Act Notice
3. Recognition of United Way Committee Members

Construction and Operations – Friend, Dowd, Cavanaugh

1. Capital Expenditures [Ron Reisner, SVP & Chief Operations Officer] – **Tab 6**
2. Acceptance of Contracts and Payment of Final Estimates [Ron Reisner, SVP & Chief Operations Officer] – **Tab 7**
3. Bids on Materials and Contracts [Jon Zellars, Director of Purchasing] – **Tab 8**

Services and Extensions – Howard, Cavanaugh, Patterson

1. Main Extensions [Ron Reisner, SVP & Chief Operations Officer] – **Tab 10**

Marketing and Consumer Information – Cavanaugh, Begley, Dowd

1. Annual Marketing Budget [Dave DeBoer, Vice President – Rates, Revenue and Regulatory Affairs] – **Tab 11**

Personnel – Friend, Patterson, Begley

1. Promotions and Ratifications [Pat Tripp, VP – Human Resources] – **Tab 12**
2. Vice President of Safety and Security [Pat Tripp, VP – Human Resources] – **Tab 13**
3. Wage Reopener [Pat Tripp, VP – Human Resources] – **Tab 14**

Public Hearing - 2017 Budget

1. Presentation by Management – 2017 Gas & Water Budget [Joe Schaffart, Vice President - Accounting] – **Tab 15**
2. Proposed Water Rate Increase/Water Rate Schedule Revision [Geneva Patterson, Financial Analyst] – **Tab 16**
3. Proposed Gas Rate Increase [Geneva Patterson, Financial Analyst] – **Tab 17**
4. Invitation for Public to Comment

Adjourn Committee Meetings and Public Hearing

METROPOLITAN UTILITIES DISTRICT
Regular Meeting

9:00 a.m.

December 7, 2016

AGENDA

1. Roll Call
2. Open Meetings Act Notice
3. Pledge of Allegiance
4. Recognition of Board Member Patterson (RESOLUTION)
5. Approval of Minutes – Committee Meetings and Regular Board Meeting for November 2, 2016

- CONSTRUCTION 6. Capital Expenditures
7. Acceptance of Contract and Payment of Final Estimates
8. Bids on Materials and Contracts
9. Notice of Purchases Between \$25,000 and \$50,000

- SERVICES & EXTENSIONS 10. Main Extensions

- MARKETING & CONSUMER INFORMATION 11. Annual Marketing Budget

- PERSONNEL 12. Promotions and Ratifications
13. Vice President of Safety and Security
14. Wage Reopener

- ACCOUNTS, EXPENDITURES, FINANCE & RATES 15. Approval of 2017 Gas & Water Budget (RESOLUTION)
16. Approval of Proposed Water Rate Increase/Water Rate Schedule Revision (RESOLUTION)
17. Approval of Proposed Gas Rate Increase (RESOLUTION)

- BOARD 18. Other Matters of District Business for Discussion