

**NOTICE OF MEETING  
SPECIAL MEETING**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES** (*Minutes are approved during regular meetings only*)
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
  - A. Projected Revenue and Amount of Revenue to Date for Resolution 11-094(S) Rates
  
  - B. City of Homer Water and Sewer Systems
    - What is the amount of water produced versus the amount sold?
    - How much was produced to meet the budgetary requirements?
    - What are the additional areas that cost more to provide service?
    - What is the recommended maintenance reserve that should be maintained for the systems?
    - What rate adjustment is required to accomplish this in the next 10 years?
  
  - C. 2000 Rate Model Projection to 2012
  
- 10. NEW BUSINESS**
  - A. Discussion - How Does Fire Protection Affect the City Water System
  
  - B. Discussion – Water and Sewer Service on the Homer Spit
    1. What is the cost to bring water in and sewage off the Spit?
    2. When was the surcharge removed from Spit water service?
    3. How many lift stations for water & sewage are located on the Spit? How many are required? See Map.
    4. Does the cost differential to provide service on the Spit require a separate fee?
    5. Flush Tank – What is this and Why Is it Needed? What is Effect on the System?
  
  - C. Discussion – City of Homer Sewer System
    1. What is the impact to the system from restaurants?
  
- 11. INFORMATIONAL ITEMS**
  - A. It Seems At First Glance Such a Waste - Flushing
  - B. Sewage Collection Map
  - C. Water Distribution Map
  
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE CHAIR**
- 15. COMMENTS OF THE TASK FORCE**
- 16. ADJOURNMENT** next WORKSESSION is scheduled for **TUESDAY, AUGUST 7, 2012** City Hall **Upstairs Conference Room at 5:15 p.m.** The next REGULAR MEETING is **TUESDAY, AUGUST 21, 2012** at 5:15 p.m. Conference Room Upstairs in the City Hall located at 491 E. Pioneer Avenue, Homer Alaska.

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Water and Sewer Rate Task Force Purpose:

TO EXAMINE THE EXISTING RATES AND RATE STRUCTURE

TO PREPARE A RECOMMENDATION TO COUNCIL ON A RATE AND RATE STRUCTURE FOR 2013.