

**NOTICE OF MEETING
REGULAR 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*)
 - A. Regular Meeting Minutes for August 21, 2012
 - B. Special Meeting Minutes for September 19, 2012
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Requested Information on the Cost to Create an Invoice and Percentage of Water from the Spit Used for Flushing or Bleeding Lines AND Estimated amount of Sewage created on the Spit.
 - B. Review and Discussion on Working Draft Rate Model October 9, 2012
 - a. Draft Models printed from Working Spreadsheets - for reference only
- 10. NEW BUSINESS**
- 11. INFORMATIONAL ITEMS**
 - A. Timeline as of October 9, 2012
 - B. Meeting Calendar as of October 9, 2012
 - C. Memorandum Re: Changes to Membership of the Task Force
 - D. Resolution 12-094, Retain Mayor Wythe
- 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, NOVEMBER 13, 2012** City Hall Upstairs Conference Room at 5:15 p.m. The next **REGULAR MEETING** is **NOVEMBER 27, 2012** at 5:15 p.m. Conference Room Upstairs in the City Hall located at 491 E. Pioneer Avenue, Homer Alaska.

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.