HEALTH, SANITATION & PUBLIC UTILITIES COMMITTEE

SEPTEMBER 23, 2014

The meeting was called to order at 6:00 p.m. by Chairman Todd Grayson. Committee members present were: Todd Grayson, Tim McCarthy and Rick Rettig. Also present was Director of Public Utilities Alice Godsey.

The only agenda item was a review of the 2015 Budget. Ms. Godsey distributed a spreadsheet showing the items that had a significant percentage change from the previous year. There was a lengthy discussion about the cost of water line item which increased 15% in next year's budget. Ms. Godsey said that thirteen percent of the increase reflects the multi-year rate increase from Toledo, while the additional two percent is due to a projected increase in consumption. The Committee discussed what options are available should the City of Toledo enact further rate increases. They also discussed the water and sewer capital funds, noting that the ending balances as of December 31, 2015 are significantly smaller than the beginning balances. Ms. Godsey said that she plans on discussing that issue with the Finance Director. Mr. Rettig asked about quarterly minimum bills. Ms. Godsey said that she is open to looking at the minimum bill, but there has to be some type of charge because of the fixed costs of having the service available.

There being no further business, the meeting adjourned at 6:37 p.m.

Respectfully submitted,

Todd Grayson, Chairman
Health, Sanitation, and Public Utilities Committee

Next meeting: Tuesday, October 28, 2014 at 6:00 p.m.