

City of Folsom
Utility Commission
Action Minutes
April 19, 2011, 6:30 pm

CALL TO ORDER

Commissioner Oosterman called the meeting to order at 6:30 p.m.

ROLL CALL

Present: Commissioners: Bringgold, Davis, Kahlon, Oosterman

Absent: Commissioners: Cook, Ryan, Standley

Staff Present: Todd Eising, Utilities Department; Stormy Hinkley, Utilities Department

Others Present: Tom Gould, HDR

1. MINUTES

Bringgold motioned to approve the minutes of March 15, 2011, and Davis seconded the motion.

AYES: Bringgold, Davis, Kahlon, Oosterman

NOES:

ABSTAIN:

ABSENT: Cook, Ryan, Standley

2. BUSINESS FROM THE FLOOR

No Update

3. NEW BUSINESS

No New Business

4. OLD BUSINESS

a. Water/Sewer/Solid Waste Rate Update

Eising discussed the preliminary findings of on the water and sewer rate study. Eising presented that both the water and sewer rate studies were prepared using the FY 2011/12 proposed operating budgets and CIPs. These budget numbers were the baseline data with escalation factors applied to develop a 5-year rate study. Eising and Commissioners briefly discussed the methodology behind the rate study. Eising stated that the cost of service analysis (allocations) would remain the same and any rate changes would be applied on an equal percentage basis. Eising stated that the

information is preliminary and that this rate information would be presented in depth at the next meeting.

b. Utility Budget Update

Eising briefly discussed the FY 2011/12 budget that was presented to City Council at the last Council Meeting. Eising stated that the City Council will be reviewing the budget information and will be considering the information for adoption at the May City Council meetings.

c. Utilities Reports

Sewer Update

No Update

Water Update

Eising stated that the Governor officially stopped the declaration of the drought. However, the City will continue to push forward with water conservation efforts.

Solid Waste Update

No Update

5. ADJOURNMENT

The meeting was adjourned at 7:33 p.m.

Submitted,

Stormy Hinkley, Administrative Assistant

Attachments: Agenda; Minutes for March 15, 2011; Budget Summary; Rate Study Handout