WATER SUPPLY AND SURPLUS WATER COMMITTEE MEETING AGENDA
AUGUST 14, 2018

My intent is to have discussion and then entertain any motions for legislation regarding each of the items.

A. Fred Finlinson proposal from last meeting.
B. Consistent with the voting at our last meeting (5 b,d,e, and f were supported for further discussion), the following:
   1. Discussion of term of service for customers outside a city's jurisdiction (both within a designated service area and those dependent on a contract to authorize water diversion). Any proposals for legislation compatible with the proposed constitution amendment which addresses the issue.
   2. Quality of Service constraints that should attach to a service area outside a city's boundary. I think we concluded this issue is actually already addressed under Drinking water rules but I would welcome anyone who has a good handle on the issue to offer a detailed analysis to the group.
   3. Water Rate Setting process. I think we have heard three things that relate to this which I suggest we discuss and entertain legislative proposals to address:
      a. Mechanism to assure rates tied to maintaining infrastructure remain committed to that purpose.
      b. Transparency and participation in the rate setting process for those who will be paying the rate.
      c. Possible appeal process short of judicial review. Public Service Commission, Property Rights Ombudsman, or other ideas.
C. Other proposals
   1. I am aware of one which I believe the constitution committee would like us to consider - conditions under which city waterworks can be conveyed to another party.
   2. Paulina mentioned definition of terms. Are there terms in the constitution proposal or existing statutes which would benefit from definition?

Next meeting date: August 28, 2018 1:00 PM at DNR Complex Room 1005