



The City of Lee's Summit

Final Agenda

Water Utilities Advisory Board

Wednesday, December 12, 2018

5:30 PM

Lee's Summit Water Utilities Service Center,
1200 SE Hamblen Road,
Lee's Summit, MO 64081

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- A. [2018-2477](#) Approval of Minutes from the November 29, 2017

4. SELECTION OF OFFICERS

Selection of Chair and Vice-Chair

5. BUSINESS

The purpose of the Board is to provide input to the City Council on the services, financial policies, planning, fees and charges of the Water Utilities Department with the goal of helping to ensure the efficient and sustainable provision of Department services. The Board shall review and make recommendations related to the financial policies, fees, and charges of the Water Utilities Department. Recommendations will be forwarded to Council.

- A. [2018-2476](#) Presentation of Water Tap Fee Report & Recommendations

Presenter: Mark Schaufler, Director of Water Utilities
Brent Boice, Assistant Director of Support Service, Water Utilities

- B. [2018-2478](#) Presentation of Financial Planning and Rate Recommendations.

Presenter: Mark Schaufler, Director of Water Utilities
Jeff Thorn, Assistant Director of Engineering Services
Brent Boice, Assistant Director of Support Services

6. ROUNDTABLE

7. ADJOURNMENT

For your convenience, City Council agendas, as well as videos of City Council and Council Committee meetings, may be viewed on the City's Internet site at "www.cityofls.net".