



The City of Lee's Summit

Final Agenda

Water Utilities Advisory Board

Wednesday, December 11, 2019

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 Agenda
4. Approval of Action Letter
 - A. [2019-3200](#) Approval of Minutes from the December 12, 2018 Meeting
5. Business
 - A. [2019-3196](#) Presentation of Water Tap Fee Report and Recommendations

Presenter: Mark Schaufler, Director of Water Utilities
Brent Boice, Assistant Director of Support Service, Water Utilities
 - B. [2019-3205](#) 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, Water Utilities
 - C. [2019-3204](#) Presentation on Convenience Fees for credit card payments

Presenter: Brent Boice, Assistant Director of Support Service, Water Utilities
6. Discussion Regarding Future Meetings:
 - Sewer Tap Fee Recommendations
 - Water Tap Fee Recommendations
 - Strategic Plan Update
7. Roundtable
8. Adjournment

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