



## 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

For your convenience, City Council agendas, as well as videos of City Council and Council Committee meetings, may be viewed on the City's Legislative Information Center website at "lsmo.legistar.com"