



The City of Lee's Summit

Final Agenda

Water Utilities Advisory Board

Thursday, December 10, 2020

4:30 PM

Via Video Conference

Notice is hereby given that the Water Utilities Advisory Board of the City of Lee's Summit will meet Thursday, December 10, 2020, at 4:30 pm via videoconference as provided by Section 610.015 of the Revised Statutes of the State of Missouri. Due to the ongoing Covid-19 pandemic, the meeting will be held by Video Conference.

Persons wishing to comment on any item of business on the agenda may do so in writing prior to 5:00 pm on December 9, 2020, either by e-mail to: clerk@cityofls.net, by leaving a voicemail at 816-969-1005 or by leaving written printed comments in the utility payments drop boxes located in the alley behind City Hall or inside the foyer at the north end of City Hall, both located at 220 SE Green Street, Lee's Summit, MO 64063. Written comments submitted by these methods will be presented at the Water Utilities Advisory Board meeting.

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Public Comments

5. Business

A. [2020-3858](#) Approval of Minutes from the December 11, 2019 Meeting

B. [2020-3859](#) Election of Officers

C. [2020-3855](#) Presentation of Water Tap Fee Report and Recommendations

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

D. [2020-3864](#) 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

- E. [2020-3862](#) Discussion of Replacement of Private Community Sewer Lines

Presenter: Mark Schaufler, Director of Water Utilities
Jeff Thorn, Deputy Director of Water Utilities

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 Legislative Information Center website at "lsmo.legistar.com"