

CITY OF KINGMAN
MEETING OF THE MUNICIPAL UTILITIES COMMISSION
City Complex-310 N. 4th Street Kingman, AZ 86401

5:30 PM

ACTION AGENDA

Thursday, February 27, 2020

CALL TO ORDER AND ROLL CALL

SIX COMMISSIONERS WERE PRESENT AT TIME OF ROLL CALL.

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES

- a. Approval of Minutes from January 23, 2020.**

**MOTION TO APPROVE THE MINUTES FROM JANUARY 23, 2019
WAS APPROVED BY A VOTE OF 6-0.**

2. CONSIDERATION OF PUBLIC COMMENTS

3. REPORTS

- a. City Council Appointment to the Municipal Utility Commission.**

At the February 18, 2020 City Council meeting, the Council appointed William VanOosting to serve on the Municipal Utility Commission for a 3 year term.

4. OLD BUSINESS

- a. Review and Recommendation of the Water Rate Study Results.**

Since January 2019, there have been more than a handful of rate structures vetted and re-vetted. Tonight staff and Willdan Financial Services will discuss the proposed alternate rate structure being requested for recommendation.

**MOTION TO APPROVE STAFF'S RECOMMENDATION AS
PRESENTED WAS APPROVED BY A VOTE OF 6-0.**

5. NEW BUSINESS

- a. Review and Recommendation of the Annual Financial Review of Wastewater System.**

Staff will present an annual review of the wastewater system's financial condition to include 5-year projections, use of fund balance, and proposed 5-year Capital Improvement Plan. Staff requests the Commission's recommendation on the best use of the wastewater system's rates and cash reserves.

Staff recommends leaving rates as-is, utilizing cash reserves to fund the proposed 5-year CIP, and conducting a wastewater rate study in FY2021.

MOTION TO APPROVE STAFF'S RECOMMENDATION AS PRESENTED WAS APPROVED BY A VOTE OF 6-0.

6. ANNOUNCEMENTS BY COMMISSION MEMBERS

7. ADJOURNMENT

MOTION TO ADJOURN WAS APPROVED BY A VOTE OF 6-0.