CRP MEETING SUMMARY

November 13, 2023

Members Attending: Ebony Rose Frazier, Noel Miller, Bobby Coleman, Amanda Richer, Maria McDonald, Raj Kumar

TIME	AGENDA ITEM	PRESENTER	MINUTE IN RECORDI
3:00pm	Welcome & Introductions	Noel Miller	NG 2:27
3.00p	Director's report will take place later in the meeting	- recentilities	_,_,
3:05pm	Approval of October 16 meeting notes	Noel Miller	
5135 p	This was moved to later in the meeting in order to		
	have a quorum		
3:10pm	Public Comment	Cheryl Swab,	2:50
-	No public comment	BDS	
3:15pm	Rate Path Update	Maria Coe	3:27
	Covers the process for setting rates.		
	Rates are set on a three-year path		
	Rates are based on rate studies		
	Rate setting objectives:		
	 Stability 		
	o Equity		
	 Conservation 		
	 Revenue requirements 		
	 Impacts to current rates (4.2% 		14:00
	 Inflation, taxes, regulatory requirements, KC 		
	contracts, aging infrastructure		
	 Update on water tax repeal legislation 		
	 Customer bill impact: SFH up \$8, MFH up \$5, 		14:50
	convenience store up \$33		
3:45pm	Proposed Revisions SBP Initiatives & Investments:	Various SPU Staff	29:01
	 Empowering Customers, Community, and Employees Seeds of Resilience Investments – invest seed capital in projects that benefit the environment, social equity, and economic growth (I/P - more information and a priority) 		

			T
	 Equity in Contracting – break down barriers to contracting with the City for WMBE businesses; request for information on outcomes by demographics (I/P) Employee Life Cycle Initiatives – workforce development and employee satisfaction; more information requested on inclusive hiring practices, data tracking on hiring (I/P) Customer Affordability Programs (P) Side Sewer Assistance – loan program, proactive customer behavior through incentive program, strategic fixing of side sewers; question does the county offer incentives? (P) 		36:20 42:17 52:22
4.20	Purel and CM Purel a	A	56:02
4:20pm	 Approve meeting notes - one comment North One Water Operations Facility is a priority for Noel Director's report Elections - likely to have several new city council members and curious who the new utility chair will be; should know mid-January Budget - pretty much left as it was submitted by the department Water advisory - still on but we have received a lot of rain of late. Trending in the right direction New chief of staff, Andrew Greenhill, from Arizona with a lot of water utility and other government experience. Starting November 22. 	Andrew Lee	1:09
4:25pm	Proposed Revisions SBP Initiatives & Investments:	Various SPU Staff	1:19
	 Strengthening Our Utilities' Business Practices DWW Asset Management Program – bring pipe lining services in house (P) Alternative Funding and Financing – external funding 		
	endeavors (I/P)		1:26
	 Water Asset Management and Seismic Program – proactive improvement of aging infrastructure and resilience; time projects along with SDOT (P) Strategic Technology Plan – implement strategic technology plan 		1:31
			1:36
5:00pm	Extended Briefing	Andrew Lee	1:41

	 Empowering Customers, Community, and Employees Automated Metering Infrastructure (P) 	Natasha Papsoueva	
5:30pm	Closing & Adjourn	Cheryl Swab, BDS	2:07

Upcoming Events

2023 CRP Quarterly Meetings Monday December 11th 3pm-5:30pm