## Notice of Public Meeting of the

## Water and Sewer Commission Board of the City of Yuma

Pursuant to A.R.S.§38-431.02, notice is hereby given to the members of the Water and Sewer Commission Board of the City of Yuma and to the general public that the Water and Sewer Commission Board will hold a meeting open to the public on October 02, 2023 at 5:00 p.m. in the Thomas F. Allt Utilities Complex Training Room, 270 W 13<sup>th</sup> Street, Yuma, Arizona. The Agenda for the meeting is a follows:



## Water and Sewer Commission Meeting SUMMARY

Thomas F. Allt Utilities Complex Training Room 270 W 13<sup>th</sup> Street, Yuma, AZ 85364 Monday, October 2, 2023 5:00pm

Call to Order: 5:00 pm

I. Call to Order

II. Roll Call

Present: Vinod Mohindra Michael Wicks Carrie Scott Cecil Boelts

Not Present: Lorna Brooks Tim Eisenmann

## III. Administrative Items

A. Approval of Minutes

The minutes were approved with an amendment to expand on the Public Meeting. Carrie Scott made a motion to approve the minutes with the amendment; Mike Wicks seconded the motion. (Ayes – Mohindra, Scott, Boelts & Wicks)

- B. Review of Water and Sewer Commission Bylaws Discussed
- C. Clarification of Chairman Position for the Recommendation of Water Resource Trust Fund – April 3, 2023 - Discussed
- IV. Utility Rates Study Presentation Dan Jackson, Willdan Consultants
  - a. Presentation of Proposed Utility Rate Modifications and Adjustments Discussed
- V. Public Meeting Pretreatment Enforcement Response Plan Discussed
- VI. Approval of Staff Recommendation Utility Rates
  - a. Approve Staffs Recommendation for Yuma City Council Consideration and Approval – Discussed
- VII. Status of Current Events Discussed
- VIII. Call to Public No Public Present
- IX. Future Agenda Items Discussed

Meeting Adjourned 6:03 pm

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