

**Minutes of the Water and Utility
Billing Committee Meeting
August 7, 2014**

Attendees: Walt Powers, Bob Walker, Jim Wiley, Bill Mosca, Tim Morgan, Al Heyman,
Guests: Rita Verona, Rita Anderson, Henry Lackland, Richard Knaub.

1. Motion to approve the minutes of the July 3, 2014 meeting minutes was made by Mosca, seconded by Wiley. The motion carried. The minutes of the July 3 meeting were approved.

New Business

2. The Monthly Activity report for July and the Past Due reports were discussed. Cash flow is positive for both potable and irrigation water. An email will be sent to the Committee defining the abbreviations for the column headings in the report. The past due report has not changed. There was a suggestion that there should be two write-offs due to property changing hands without collecting past due monies.

3. It was noted that on the July Billing Register that there needs to be changes to reflect the fact the back-flow preventers need recertification every two years.

4. Pro-rated billing. Rita indicated they need a letter from the CDD to officially begin the process.

5. Tedeschi issue. There needs to be a CDD policy to deal with back billing for irrigation when a meter is identified as broken or there is excessive water use.

6. Grand Vista Backflows. There are two BFPs on the Grand Vista pool and only one was being billed. The second BFP was added for billing.

7. Billing for new Sewer Connection request. There was a discussion of the possible extension of the CDD or County line to service the property that requested sewer service. Extending the County line would probably be cheaper for the property owner.

8. NHC Certified Water Franchise Area. The change in the certified area must be approved by the County. The County will likely approve the change if there is a process to make an equitable exchange to compensate NHC for their loss of revenue from the Riverwood accounts.

9. CCU additional water Main. There was a discussion of not only expanding the franchise area for water, but also expanding the sewer franchise area. Both of these extensions could mitigate the water and sewer costs for Riverwood residents over time but there would be increased costs initially to service the new franchise area.

OLD BUSINESS

10. CCU Amendment to Reuse Agreement. The new Agreement is in place.

11. Irrigation Issues. There was a probable lightning strike at the pump station. One pump is repaired and working. It was suggested that emails be sent to the residents when the irrigation system is off and also when it returns to service.

There was also a discussion of the 15,000 gallons cut-off for tiered irrigation rates being too low because the larger lots are likely to exceed that amount. Larger lots are the exceptions in the neighborhoods. The 15,000 gallon cut-off is supported by the irrigation data.

12. Update on SWFWMD-WUP for the CDD. There was nothing new to report on the SWFWMD permit to install a pump to use the water from the Big Lake for irrigation in emergency situations

13. Adjournment. Walker/Mosca made a motion to adjourn the meeting. The motion carried and the meeting adjourned at 3:38 PM.