

## Water/Utility Billing Committee Meeting Minutes – April 25, 2017

Committee Members: Rich Knaub, Al Heyman, Bill Mosca, Steve Schooley, Anthony Storage, Chris Smith

Severn Trent Representatives: Susan MacPherson, Jerry Hahn, Renee McMillian

Landscape Representatives: Zane Stoneman (MS), Brian Roberts (Buc) William Veater (RCA)

CPH Representative: Natalie Urick, Peter Hernandez

- Reclaimed Water Hydraulic Model project
  - Review status of CCU Reclaimed reuse water agreement with CCU, increase from 850K gals. per day to 1.2M gals. per day
    - Natalie Urick updated the committee on the latest feedback from CCU in regards to increasing reuse water from 800,000 gals. daily to 1.2M gals. daily for the pump station. Sandy Weaver of CCU is still working on revising the agreement. This agreement must be approved by the RCDD board and then by the CCharlotte County Commisioners.
  - Review irrigation usage spreadsheet by neighborhood
    - Natalie informed the committee that she was waiting on the data logger data to input into the watercad model to continue with her irrigation analysis and irrigation scheduling.
  - Publish Irrigation Guidelines for Riverwood
- Irrigation Operations Update (Gold Standard Report)
  - Review Severn Trent's March 2017 Gold Standard Report
    - Susan MacPherson reviewed the monthly Gold Standard Report with the committee.
- Potable Water Update
  - Review Severn Trent's March 2017 Gold Standard Report
    - Susan MacPherson reviewed the monthly Gold Standard Report with the committee.
    - Status of adding 2<sup>nd</sup> potable water line into Riverwood
      - CPH is working on engineering and construction estimates to be presented to the RCDD board for review when they are ready.
- Billing Status Report Updates
  - Review Billing issues of late payments and/or inability to pay by 'bill pay'.
    - The committee reviewed the past due and zero usage reports.
    - S/T reported that all zero usage accounts had their meters checked and were in the process of replacing all failed water meters..
- Review WWTP bid spreadsheet
  - The committee reviewed the bids from the WWTP bidders
- Adjourn Meeting
  - Next Scheduled meeting is May 11, 2017 @ 10:00 am

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