

**Minutes of the Special Review Committee
Water Rates Meeting Held
Monday, July 20, 2015**

Present: Councillor Maroosis, Committee Chair
Councillor Serran, Committee Member
Mayor McDonald, Committee Member
Councillor King, Guest (5:00 to 5:50 p.m.)

STAFF PRESENT:

J. Knox, D. Euler, M. Karpenko, K. McIsaac, E. Moore (5:00 to 5:40 p.m.),
D. Sullivan (5:00 to 5:40 p.m.), M. Zadra (5:00 to 5:20 p.m.)

Special Review Committee Chair, George Maroosis, called the meeting to order at 5:00 p.m.

1. Items Discussed:

- Review of Minutes of July 6, 2015
- Marianne Zadra, Communications Officer for the District of Nipissing Social Services Administration Board outlined the Communications Plan "Every Drop Counts".
- Evan Moore reviewed and explained the City of North Bay's Water Portal Website.
- Margaret Karpenko explained the difficulties of calculating the water rates for condominium buildings and/or multi-residential buildings.

2. Action Items for next meeting on August 4, 2015: Staff to provide water rates based on meter size with adjusted AWWA equivalent factors; water filtration surcharge – options of calculation rather than number of connections; transition plan from approved rates as of Sept 1 to Committee Recommendation, Time horizon may be from 0 years, 2 years or 3 years; sample overview of Impact; Review of Communication Plan.

Meeting adjourned at 6:05 p.m.

Councillor George Maroosis
Chair Special Review Committee
Water Rates

Deputy City Clerk Karen McIsaac