

# MEMORANDUM

**DATE:** September 19, 2011

**TO:** Councilman Keith Tidwell  
Councilwoman Brenda Craig

**FROM:** Chairman Walker Reid

**SUBJECT:** Utilities Committee Meeting

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There will be a meeting of the Gastonia City Council Utilities Committee on **Monday, September 26, 2011, in the City Council Conference Room, 2<sup>nd</sup> Floor, City Hall.**

The items to be discussed are shown on the attached Agenda.

Attachment

C: Mayor/Council

Jim Palenick, City Manager  
Flip Bombardier, ACM/Public Infrastructure  
Larry Wood, ACM/Director of Human Resources & Administrative Services  
Ash Smith, City Attorney  
Melissa Magee, Assistant City Attorney  
Melody Usery, Director of Financial Services  
Paul Jakubczak, Director of Enterprise Services  
Matt Bernhardt, Director of Public Works & Utilities  
Rachel Bagley, Managing Exec. for Mktg. & Revitalization Initiatives  
Jack Kiser, Senior Exec. for Strategic Dev. & Special Projects  
Susan Kluttz, Revenue Administrator  
Rusty Bost, City Engineer  
Adrian Sims, Stormwater Utility Administrator  
Gaston Gazette  
Deputy City Clerk  
Post

# GASTONIA UTILITIES COMMITTEE MEETING

2<sup>nd</sup> Floor City Hall

5:45 p.m.

Monday, September 26, 2011

## AGENDA

### Agenda Topics

**Welcome and Call to Order:**

**ITEM 1:** Policy Revisions for Deposits Pay Arrangements, and Disconnects

**ITEM 2:** NPDES Stormwater Permit Status

**ITEM 3:** Water Services Agreements and Revised Water/Sewer Rate Schedule

- AQUA – Providence Acres
- Viola Water – Skyview Park

**ITEM 4:** Proposed McAdenville Contract for Contract Water Services

**ITEM 5:** Proposed Electric “Boiler” Rate and Revised Rate Schedule

**ITEM 6:** Proposed Revisions to Current Electric ED Rider

**ITEM 7:** Other Related Matters

- Dallas Update on SS Service/  
Dallas Update on Back-Up Water Interconnect Agreement

Adjournment

### Presentation

**Chairman Walker Reid**

**Melody Usery**, Director of Finance

**Susan Kluttz**, Revenue Administrator

**Matt Bernhardt**

Dir. of Public Works

**Adrian Sims**, Stormwater Utility Administrator

**Matt Bernhardt**,

Dir. of Public Works

**Matt Bernhardt**,

Dir. of Public Works

**Paul Jakubczak**,

Dir. of Enterprise Services

**Paul Jakubczak**,

Dir. of Enterprise Services

**Flip Bombardier**

Asst. City Manager,

Public Infrastructure