



Lubbock Water Advisory Commission

Regular Agenda

Wednesday, December 14, 2016

8:00 A.M.

City Hall, 1625 13th Street, Committee Room 103

Lubbock, Texas

1) Call to Order

- 1.1) Welcome and Introductions
- 1.2) Acknowledgment of Quorum

2) Minutes

Consider and take action on the minutes of the **November 16, 2016**, Lubbock Water Advisory Commission Regular Meeting.

3) Work Session – Open Session

- 3.1) Presentation, update, and discussion regarding the water and wastewater rate and cost of service study performed by NewGen Strategies.

4) Action Items – Open Session

- 4.1) Consider and take action on a recommendation to the City Council regarding changes to the water rates and rate structures.
 - a. residential
 - b. commercial
 - c. wholesale
 - d. irrigation
- 4.2) Consider and take action on a recommendation to the City Council regarding changes to the wastewater rates and rate structures.
 - a. residential
 - b. commercial
 - c. wholesale
 - d. industrial surcharge fees
- 4.3) Consider and take action on a recommendation to the City Council regarding cost of service adjustments to water customer class rates.

- 4.4) Consider and take action on a recommendation to the City Council regarding cost of service adjustments to wastewater customer class rates.

5) Adjourn