

McMinnville Water & Light
Special Commission Meeting
July 10, 2023

The McMinnville Water & Light Commission met in special session at 6:00 pm. This meeting was conducted in person at McMinnville Water and Light's Commission Room (855 NE Marsh Lane). This meeting was also conducted electronically via Zoom. The meeting was live streamed on YouTube at

https://www.youtube.com/channel/UC_Xa8f4W09mzOp8O3Tfo-5g/live.

Those present were: Mayor Remy Drabkin, Commissioners Tom Tankersley, Ed Gormley, Jody Christensen, and Kathy Tate.

Absent: None.

Staff present: General Manager John Dietz, General Counsel Sam Justice, Clerk Trena McManus, Finance Director Mark Dunmire, E&O Director James Burke, Human Resources Manager Marci Humlie, and IT Manager Thad Woodworth.

Visitors present: None.

Clerk McManus took roll call.

Staff led a budget work session that focused on the following areas of the water budget: revenue, revenue forecasting, operating expenses, rates, personnel costs, and ideas to increase revenue.

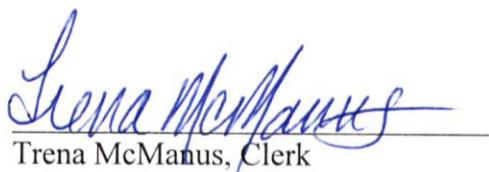
The commission identified the following items for staff follow-up:

- Is water consumption up across industries?
- Are SDC's on out of town hookups, only, a possibility?
- Water rate comparison chart
- Start doing Water Cost of Service Analysis (COSA) every 2 years
- Are there grant opportunities for some of the planned capital projects?
- Timber Sales- increase sales to as close to sustainable yield as possible, but continue to reserve timber revenue for capital expenditures
- Establish Cash Reserve Policy
- Tiered Rates- How would a 3rd tier impact revenue? What customers impacted?


No decisions were made at this meeting.

There being no further business, the meeting was adjourned at 7:45 pm.

Prepared by:


Trena McManus, Clerk

Approved by:


Mayor & Ex-Officio Member of the
Water and Light Commission