

**CITY OF CANADIAN
CALLED MEETING
JULY 1, 2019**

Be it remembered that on the 1st day of July, 2019 the governing body of the City of Canadian met in a called meeting with Mayor Terrill Bartlett presiding. Members present were: Terrill Bartlett, Blake Beedy, Jonathan Frederick, Wendie Cook, Ben Needham and Gary Prater.

1. Call to Order

The meeting was called to order by Mayor Terrill Bartlett.

2. Invocation

The invocation was given by Mayor Bartlett.

3. Presentation and Discussion of the Water and Sewer Rate Study by Representatives of NewGen.

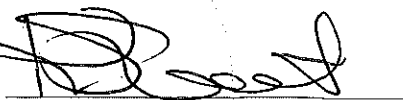

Matthew Garrett, Project Manager of NewGen Strategies and Solutions presented a Power Point display entitled Water and Wastewater Rate Study Canadian, Tx July 1, 2019. Garrett reviewed the scope of the water and sewer rate study.

Key elements of the study included a debt model, rate comparison, revenue and expense projections, and four (4) rate - option models. Two of the rate models included minimum fees of ten dollars (\$10) each. Garrett recommended that the city not charge outside city limit customers more than inside city limit customers. City Manager Jarosek inquired about a rate hike maximum of fifteen percent (15%) rate limit that could be charged to "outside" customers that is allowable, but Garrett indicated the hike could still be challenged. Garrett reminded the council that it would only take 11 outside city limit customers to challenge the rate.

City council members, Wendie Cook and Gary Prater would like to see the local agreement between the city and the county on the waterline that is outside city limits.

Mr. Garrett needs a decision on the type of water and sewer rate structure the council would like to implement so his team can move forward with a recommendation. His team will forward calculations on the two proposed types of rate structures for the council to review.

No further business, meeting adjourned.


City Secretary
Mayor