Minutes of a Closed Meeting of City of White Rock Council held in the City Hall Board Room September 17, 2015

[...]

5. PURCHASE OF WATER UTILITY SERVICE

[Community Charter Section 90(1) (g), (i) and (k)]

The Chief Administrative Officer gave a verbal update in relation to the purchase of the water utility service including the following:

- Water Quality / Upgrades
- Model Water Rates
- Communication Strategy Forum in October to inform regarding quality matters and how the City will be invoicing for the water service (quarterly)

The following items were noted that should be addressed at a public forum:

- Clear/concise chart as to how the water service will be charged
- How the water is to be maintained, chlorination, magnesium and ammonia will all be elements, must be explained
- Should be "Live-Streamed" on the web
- Invitations to be addressed to each property owner within the City
- The City will be hiring a Communications Consultant

2015-IC-079 <u>It was MOVED and SECONDED</u>

THAT Council endorses that unless the economics are more in line with the City's expectations in terms of running the water utility service, the direction for the Chief Administrative Officer is to take immediate action to have the City operate the water utility service in accordance with definitive agreement.

CARRIED

S. Kurylo, Director of Financial Services departed the meeting at 3:15 pm

Council had further clarification questions in regard to the City running the water utility service.