

# AGENDA

## CITY OF VENICE UTILITIES DEPARTMENT Utilities Rate Study Stakeholders' Work Group

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*Utilities Administration Conference Room  
200 North Warfield Ave., Venice, FL 34285*

*April 10, 2018 1:00 PM*

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### BOARD MEMBERS

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Fred Francis | Jerry Jasper | Lee Lichtle | Rob McCoy | Jack Oros | Mike Pachota | Deb Reynolds |

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Item	Presenter
Call to Order	Lee Lichtle, Chairperson
Approval of Minutes	Lee Lichtle, Chairperson
Update to Financial Planning Module	Andy Burnham, Stantec Consulting Services
Cross Connection Control Discussion	Javier Vargas, Utilities Director
Reclaimed Water Cost Allocation	Andy Burnham, Stantec Consulting Services
Public Comment	Lee Lichtle, Chairperson
Adjournment	Lee Lichtle, Chairperson

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If you are disabled and need assistance, please contact the office of the City Clerk at least 24 hours prior to the meeting.

No stenographic record by a certified court reporter is made of this meeting. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at this meeting upon which any appeal is based.