



## **MSD RATE COMMISSION Pre-Proceeding Meeting**

**October 5, 2017**

The MSD Rate Commission met at District Headquarters on Thursday, October 5, 2017 at approximately 3:00 p.m. Upon calling the meeting to order it was realized that the meeting had not been posted pursuant to RSMo §610.020. The only purpose of the meeting was to provide an orientation to the Rate Commission members. There were no decisions made and all the topics discussed will be discussed again at future public meetings. All Rate Commission members were present, therefore, it was decided that for the interest of bringing all Rate Commissioners up to the same level of understanding about the District and the Rate Commission, the orientation should continue and pursuant to RSMO §610 these meeting minutes would provide disclosure of the information discussed at the meeting to the public.

The first item on the agenda was the Oath of Office. This was postponed until the next meeting.

The second item on the agenda was the introduction of Rate Commission Members, Officers and MSD Staff.

The third item on the agenda was the Overview of MSD Stormwater Funding presented by Marion Gee, MSD Director of Finance. See attachment A - PowerPoint.

The fourth item on the agenda was the Information Packet provided to the Commission Members, presented by Marion Gee. See attachment B.

The fifth item on the agenda was a review of the Rate Commission duties, presented by Marion Gee. See attachment A.

The sixth item on the agenda was a review of the Rate Commission committees by Marion Gee and the acceptance of volunteers for each committee by Len Toenjes.



The last item on the agenda was the setting of future meetings. The next Rate Commission meeting will be held on November 28, 2017.

Questions were raised by the Commission regarding the previous stormwater impervious rate that was the subject of the lawsuit *Zweig v MSD*. The Commission requested that the *Zweig v MSD* Missouri Supreme Court decision be included in the information provided to the Rate Commission Members.

Meeting adjourned at approximately 4:05 p.m.