

**CITY OF ROSLYN  
CITY COUNCIL WORK STUDY MINUTES**

**April 19, 2011 – 7:00 P.M.**

Roslyn Council Chambers, 109 S. 1<sup>st</sup>, Roslyn, Washington

**CALL TO ORDER, ROLL CALL: 7:00pm**

Mayor Pro-Tem Cooke called the meeting to order at 7:00pm, led the flag salute and asked the Clerk – Treasurer to call roll.

**PRESENT:** Mayor Pro-Tem Cooke, Councilmember Begley, Councilmember Osiadacz, Councilmember Scherer, Councilmember Januszkiewicz, Councilmember Spurrier, and Councilmember Gruber

**ABSENT:** Mayor Porter

**STAFF PRESENT:** Amber Shallow, Clerk – Treasurer; George Martinez, City Administrator; Stan Georgeson, Public Works Director; Mitch Long, Public Works Crewmember; Angie Sanchez, FCS Group Consultant

**1. Water and Sewer Utility Rate Study Presentation – FCS Group**

Mitch Long from the Public Works Department gave a power point presentation of the City of Roslyn's water systems including our intake pond, transmission lines, treatment plant, and reservoir. The presentation focused on projects that have been completed in the past, potential problem spots in our system and general information. The Council was provided with printouts of the slides with notes that gave a general overview of Mr. Long's presentation.

Angie Sanchez from FCS Group (FCSG) then gave the Council a power point presentation of FCSG's findings and options for the Council to consider. The two options presented were for min-level capital improvements, and mid-level capital improvements. The min-level and mid-level capital improvements were for repairs and/or replacement of aging portions of the water system that need to be done. The presentation also gave an option to switch the water consumption overage charges to a seasonal rate structure offering lower overage charges in the winter month and slightly higher charges in the summer months. The Council was provided with printouts of the slides.

**ADJOURNMENT: 8:50pm**

**MOTION: Mayor Pro-tem Cooke MOVED to adjourn the meeting. Councilmember Januszkiewicz SECONDED the motion. The motion was APPROVED 7-0.**

  
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Cordy Cooke, Mayor Pro-Tem

Attest:   
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Amber Shallow, Clerk - Treasurer