



**City of Rochester Hills
AGENDA SUMMARY
NON-FINANCIAL ITEMS**

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Legislative File No: 2006-0863

TO: City Council Members
FROM: Susan Galeczka, Deputy Clerk
DATE: November 21, 2006
SUBJECT: Creation of Water and Sewer Technical Review Committee

City Council at its regular meeting of November 15, 2006 adopted Resolution RES0396-2006 dissolving its City Council Communication Committees effective December 31, 2006. In lieu of the Communication Committees, Council decided to create Technical Review committees to address pending issues on a more focused and limited scope approach to ensure that all issues are addressed in the appropriate manner.

Also at the November 15, 2006 regular meeting, Council received a memorandum from Council President James Rosen suggesting proposed Committees that need to start at the beginning of the New Year. Based on discussion at the November 15th meeting, Council members in seeing the value of the Water and Sewer Board that currently reports to Financial Services, were in agreement that a Water and Sewer Technical Review Committee should be created. The Committee would be responsible for reviewing water and sewer rates on an annual basis and providing a recommendation to City Council.

Since the Finance Director is responsible for providing recommendations on Water and Sewer rates to City Council it is suggested that the Finance Director be responsible for the coordination of this Committee. In addition, since the DPS Department is intricately involved with water and sewer projects, etc, it is suggested that the DPS Director also serve on the Committee as an Administrative representative

Currently there are three residents that sit on the Water and Sewer Board who have served in this capacity for many years. In an effort to obtain additional citizen involvement, it has been suggested that the Citizen representation include the three current members of the Water and Sewer Board and three or four additional members of the public. In addition we would like to offer an opportunity to provide for two Rochester Hills Government Youth Members to sit on this Committee; however the Youth Members would make the selection as they have in the past for the Communication Committees.

In summary, the membership may consist of the following:

- Two or three City Council Members
- Administrative Staff: Finance Director and DPS Director
- Six or Seven residents of which three are the current Water and Sewer Board Members
- Two representatives from the Rochester Hills Government Youth Council appointed by the Youth Council

A resolution outline the creation of this Committee is attached for your consideration.

If you have any questions or concerns, please feel free to contact me.

RESOLUTION

NEXT AGENDA ITEM

RETURN TO AGENDA

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