

**CITY OF RIDGEFIELD, WASHINGTON
CITY COUNCIL MEETING MINUTES**

| | |
|-------------------------------------|---|
| DATE | September 27, 2011 |
| TIME | 6:00 P.M. |
| ATTENDANCE: CITY COUNCIL | Mayor Ron Onslow, Council members Lee Wells, Don Stose, David Taylor and Darren Wertz |
| CITY STAFF | City Manager Justin Clary, Public Works Director Steve Wall and Finance Division Director Gaylynn Brien |
| CONSULTANTS | Chris Cleveland, Brown & Caldwell Jason Robertson – J. Robertson Company |
| DISTRICT STAFF | John Peterson, General Manager Clark Regional Wastewater District (CRWWD) |
| STUDY SESSION | Sewer Collection System Management Options |

Points of discussion:

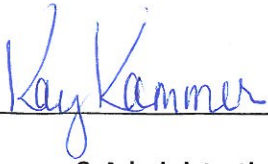
- Three options
 - Option 1 – City owns and maintains collection system (current practice)
 - Option 2 – District provides contract service only (City owns collection system and contracts with District for operation and maintenance of collection system)
 - Option 3 – System transfer (District becomes owner/manager of City's collection system)

- Considerations:
 - Transition to a new framework
 - Operational responsibility
 - Capital project responsibility
 - Billing of customers
 - Utility taxes and overhead transfers from Enterprise Funds to General Fund
 - Ability to apply District financial leverage
 - Rate at end of 20-year planning horizon
 - Elected officials input and representation
 - Ability of City to regain full ownership and operation of system
 - Employee considerations
 - Pros and Cons

Direction: Staff to work with CRWWD on exploring Option 3 in greater detail

ADJOURN

8:30 P.M.



Kay Kammer
Director of Finance & Administration
City Clerk



Ron Onslow
Mayor