**NOTICE OF RESULTS**
**Water / Wastewater Rate Advisory Committee**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Water / Wastewater Rate Advisory Committee and to the general public, that the Water / Wastewater Rate Advisory Committee held a meeting open to the public on **May 21, 2015, at 7:30 am located in 12 Central, the 12th floor of City Hall, 200 West Washington Street, Phoenix, Arizona.**

The results of the meeting were as follows:

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| **RESULTS** | | | | |
| **7:32 AM** | 1. | Call to Order / Roll Call | | Claude Mattox, *Chair* |
| **Action** | 2. | Approval of Minutes - *This item is for possible action.* | | Claude Mattox, *Chairperson* |
| **Action** | 3. | Bylaws - *This item is for possible action.* | | Claude Mattox, *Chair* |
| **Information Provided** | 4. | Discussion of Water Department Financials - *Information Only* | | |
| | | a. | Charter Process | Water Staff |
| | | b. | Capital Improvement Program | Water Staff |
| | | c. | Finance Planning Process | Finance Staff |
| **None** | 5. | Call to the Public | | Claude Mattox, *Chair* |
| **Items Discussed** | 6. | Discussion of Future Agenda Items<br>*Next Meeting schedule August 25, 2015* | | All |
| **11:20 AM** | 7. | Adjournment | | Claude Mattox, *Chair* |

For further information or reasonable accommodations, please contact Mary Ling, Management Assistant II, Water Services Department at Voice / 602-495-3727 or
TTY / 7-1-1 as early as possible to coordinate needed arrangements.

May 21, 2015