AGENDA

1. CALL TO ORDER
2. APPROVAL OF APRIL 8, 2003 MINUTES
3. ITEMS FOR ACTION
   A. Draft Outline For December WAPAC Report
4. ITEMS FOR DISCUSSION
   A. Follow Up Regarding Top Five Priority Areas
      1. Investigate pricing water according to value, full cycle of water use, and future supply
      2. Prepare spreadsheet of water rates statewide
         • Sewer Use Fees/Rates
         • Categorize suppliers and users
         • Investigate standardization of reporting rates via software (gallons)
      3. Consider Demand Side Management charge, i.e., Conservation Fund
         • Calculate potential revenue from a DSM charge using water consumption data
         • Legislation
      4. Evaluate use of other fees (hydrant fees, registration fees, impact fees)
      5. Investigate seasonal rates and preferred rates for those that optimize water use
   B. Reports on Relevant Studies
      1. Narragansett Bay Commission Study
      2. Water Use and Availability in the Pawcatuck River Basin

5. OTHER BUSINESS
   A. Education Opportunity via The Providence Journal’s Paying Your Bills series
   B. Next Meeting

6. ADJOURNMENT

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Date                                               Jean Bondarevskis, Providence Water Supply Board