

**WATER BILLING AND INFRASTRUCTURE AD-HOC COMMITTEE MEETING
WEDNESDAY, OCTOBER 26, 2022 2:00 P.M.**

Present: Committee Members: Chairperson, Virgi Lindsay, Vice Chair, Brian Grizzell (via teleconference), Ashby Foote, Angelique Lee (via teleconference) and Vernon Hartley. Directors: Safiya Omari, Chief of Staff, Shanekia Jordan, Clerk of Council, Sabrina Shelby, Chief Deputy Clerk of Council and Attorney Catoria Martin.

Absent: None.

The meeting was called to order by **Chairperson Virgi Lindsay**.

DISCUSSION: UPDATES ON WSBA REMEDIATION PROGRAM, SOFTWARE, METER INSTALLATION, REORGANIZATION AND WATER PLANTS. Chairperson Lindsay recognized **Mike Secor of The PREO Group**, who gave an overview of the Water Sewer Billing Administration Remediation Program which included software, updated meter installation, how many bills were stranded and total increase in revenue from FY 2021- FY 2022. Chairperson Lindsay recognized **Robert Lee, Interim Director of Engineering**, who provided an overview water plants improvement and winterization plan.

DISCUSSION: WATER BILLING APPEALS PROCESS. Chairperson Lindsay recognized **Chris Crockwell, Deputy Director of WSBA**, who provided information on the appeals process for water bill constituents. **Mr. Crockwell** also provided information on three programs available for customers that will assist in paying their bill.

DISCUSSION: PENDING LITIGATION: Chairperson Lindsay stated that added agenda item would be discussed during Closed Session.

Chairperson Lindsay recognized **Council Member Hartley** who moved, seconded by **Council Member Grizzell** to go into Closed Session to discuss pending litigation. The motion prevailed by the following vote:

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.

Nays – None.

Absent – None.

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Chairperson Lindsay announced to the public that the Council voted to go into Closed Session to discuss pending litigation.

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During Closed Session, **President Foote** moved and **Council Member Hartley** seconded to go into Executive Session to discuss pending litigation. The motion prevailed by the following vote:

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.

Nays – None.

Absent – None.

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President Foote moved, seconded by **Council Member Hartley** to come out of Executive Session. The motion prevailed by the following vote:

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.

Nays – None.

Absent – None.

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President Foote announced that the Council voted to come out of Executive Session and no action was taken.

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There being no further business to come before the Committee, it was unanimously voted to adjourn at 4:37 p.m.

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