



Utility Committee Report

Bylaw 15816 – EPCOR Water Services and Wastewater Treatment Bylaw – A Bylaw to Replace Bylaw 12585 – EPCOR Waterworks Bylaw

Recommendation of the Committee

That Bylaw 15816 – EPCOR Water Services and Wastewater Treatment Bylaw, be considered after the supplemental information requested at the September 1, 2011, Utility Committee meeting has been debated by Council.

History

At the September 1, 2011, Utility Committee meeting, the September 1, 2011, Financial Services report 2011CA1234 was considered and the following motion was made:

1. That Administration work with EPCOR and return to City Council on a date to be determined by the City Manager, with:
 - a more complete explanation of the allocation of corporate shared service costs, as referenced in the September 1, 2011, Financial Services report 2011CA1232
 - a more detailed rationale for the proposed re-basing, the proposed return on equity and the inflation and efficiency factors
 - option(s) for wastewater treatment performance measures on customer relations, to replace the meeting frequency performance measure
2. That Administration work with EPCOR and the Utility Advisor, and return to Utility Committee with information on:
 - how EPCOR can improve their annual Performance Based Rates reporting with regard to:
 - enhanced capital and operating oversight
 - non-routine rate adjustments, including those that could be used to lower rates if conditions warrant
 - a revised minimum filing requirement for future applications
 - confirmation of the compliance

At the September 1, 2011, Utility Committee meeting, the Committee heard from A. Tayler.

Attachment

September 1, 2011, Financial Services report 2011CA1234

(Please bring your copy of Attachment 3 which was previously distributed with the June 16, 2011, Utility Committee agenda – Item 6.1 and retain for future meetings)