



## **CITY OF ROLLINGWOOD UTILITY COMMISSION MINUTES**

**Tuesday, September 01, 2020**

On September 1 2020 at 5:00 p.m., the Utility Commission of the City of Rollingwood, Texas held a regular meeting, open to the public, via video conference and telephone in accordance with an order of the Office of the Governor issued March 16, 2020. The public was able to watch this meeting live and had the opportunity to comment via audio devices at the following link:

<https://meetings.ipvideotalk.com/133775458>

The public was also able to participate in this meeting by dialing one of the following numbers: 1(617) 315-8088 or toll free at 1(888) 330-2489 and entering the Meeting ID: 133775458

The public was permitted to offer public comments via their audio devices when logged in to the meeting or telephonically by calling in as provided by the agenda and as permitted by the presiding officer during the meeting. The following items were discussed at this meeting:

### **CALL UTILITY COMMISSION MEETING TO ORDER**

#### 1. Roll Call

Acting Chair Jonathan Miller called the meeting to order at 5:06 p.m.

**Present Members:** Chair William Teten, Clark Wilson, Jonathan Miller, Philip Dixon, Christopher Meakin, and Ronald Hasso.

**Also Present:** City Administrator Amber Lewis, City Council Member Sara Hutson, and City Secretary Ashley Wayman.

### **PUBLIC COMMENTS**

There were no public comments.

### **CONSENT AGENDA**

All Consent Agenda items listed are considered to be routine by the Utility Commission and may be enacted by one (1) motion. There will be no separate discussion of Consent Agenda items unless a Board Member has requested that the item be discussed, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Regular Agenda.

2. Discussion and possible action on the minutes from the August 4, 2020 Utility Commission meeting.

**Clark Wilson motioned to approve the consent agenda. Ronald Hasso seconded the motion. Acting Chair Jonathan Miller called a roll call vote.**

- **Clark Wilson – Yes**
- **Jonathan Miller – Yes**
- **Philip Dixon –Abstain**
- **Christopher Meakin – Abstain**
- **Ronald Hasso – Yes**
- **Chair William Teten - Yes**

**The motion passed 4-0 with 2 abstentions.**

### **REGULAR AGENDA**

3. Presentation and discussion on an update to the Wastewater Rate Study by Nelisa Heddin and possible action to make recommendations to City Council.

Acting Chair Jonathan Miller brought up item 4 to be considered before item 3.

Nelisa Heddin presented the final update on the Wastewater Rate Study to the Commission and answered questions of the Commission.

Council Member Amy Pattillo spoke regarding the variation of gallons used in her household.

The Commission further discussed the options and scenarios before them.

**Ronald Hasso motioned to recommend Scenario 3 to the City Council. Christopher Meakin seconded the motion.**

- **Clark Wilson – Yes**
- **Jonathan Miller – Yes**
- **Philip Dixon – Yes**
- **Christopher Meakin – Yes**
- **Ronald Hasso – Yes**

**The motion passed 5-0.**

4. Discussion and possible action on a utility bill appeal for 302 Pleasant Drive.

Acting Chair Jonathan Miller summarized the duties of the Utility Commission.

Mark Cohen, owner of 302 Pleasant Drive, explained his utility bill appeal.

The Commission discussed this appeal and the options they may have to provide relief.

**Clark Wilson motioned to ask for a recalculation of the three months, including the two surrounding this contested month, and take the average of those and**

divide it among the three months and recalculate the bills for each. Christopher Meakin seconded the motion.

- Clark Wilson – Yes
- Jonathan Miller – Yes
- Philip Dixon – Yes
- Christopher Meakin – Yes
- Ronald Hasso – Yes
- Chair William Teten - Yes

The motion passed 6-0.

The Commission returned to item 3 at the conclusion of this item.

### **ADJOURNMENT OF MEETING**

The meeting was adjourned at 6:23 p.m.

Minutes Adopted on the 6<sup>th</sup> day of October, 2020.

  
Jonathan Miller (Oct 8, 2020 15:57 CDT)

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**Jonathan Miller, Chair**

ATTEST:

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**Ashley Wayman, City Secretary**






# 09-01-2020 UC Minutes

Final Audit Report

2020-10-08

Created:	2020-10-08
By:	Ashley Wayman (awayman@rollingwoodtx.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAYaGc-_dlm31z_pBLItsw_4azEJMp512h

## "09-01-2020 UC Minutes" History

-  Document created by Ashley Wayman (awayman@rollingwoodtx.gov)  
2020-10-08 - 8:15:14 PM GMT- IP address: 23.168.160.66
-  Document emailed to Jonathan Miller (jmiller.nyc@gmail.com) for signature  
2020-10-08 - 8:16:13 PM GMT
-  Email viewed by Jonathan Miller (jmiller.nyc@gmail.com)  
2020-10-08 - 8:56:08 PM GMT- IP address: 66.249.80.15
-  Document e-signed by Jonathan Miller (jmiller.nyc@gmail.com)  
Signature Date: 2020-10-08 - 8:57:14 PM GMT - Time Source: server- IP address: 174.197.9.120
-  Agreement completed.  
2020-10-08 - 8:57:14 PM GMT