Proposed Policy Amendments

- Cost Recovery Policy – Section 8.1
- Drought Response Plan
- Purchasing Policy
- Operating Policy 4.1.4: Bill Adjustments
- Operating Policy 4.1.10: Meter Reading Disputes
Section 8.1 - Impact Fees
Suspend the following requirement for Fiscal Year 2021 in conjunction with the proposal to not increase impact fees for Fiscal Year 2021.

“Impact fees will be indexed annually for changes in the ENR [Engineering News-Record Construction Cost Index (CCI)] and other construction cost records deemed appropriate for the Commission’s service area plus the cost of money based on the current SRF interest rates. The Index will be established for a three-year rolling period.”
Updates

Section I: Declaration of Purpose and Intents:
✓ Plan update interval established.

Section II: Definition of Terms:
✓ Updates/added new definitions.

Section III: Drought Management Plan:
✓ Updated total available supply and revised drought triggers.

Section IV: Drought Response Plan:
✓ Added external resources
✓ Established specific and significantly more detailed action items for each phase
✓ Assigned responsibility to applicable ICS positions and tied the Emergency Management Plan Activation Level directly to the Drought Level.
Updates

✓ Purchase Orders
✓ Credit Card Purchases
✓ Travel Authorization
✓ Competitive Procurement Requirements
✓ Disposal of Assets
✓ Capital Budget, CIP Staff Responsibilities
✓ Master Agreements
✓ Competitive Procurement Requirements
✓ Contract Approval Limits
The new Advanced Metering Infrastructure (AMI) meter data system provides accurate information including precise dates and gallons not previously available regarding usage, leaks, and pool fills.

The proposed changes to Policy 4.1.4 include improvements regarding the AMI meter data system that provides detailed information used for adjusting bills for various reasons.
• Proposed changes to Policy 4.1.10 to make it more in line with current operations with the new meter data system and removed the form from the process.

• Removed specific dollar amount for the Service Call charge and references the rate schedule instead.
Proposed Policy Amendments can be viewed in their entirety on MPW’s website