

**Metropolitan Domestic Water Improvement District
Board of Directors Meeting**

September 10, 2018

Appointment to the Finance Oversight Committee

Synopsis

The Board of Directors is requested to consider appointing Ralph Churchill to the District's Finance Oversight Committee.

Report

The Finance Oversight Committee (FOC) is assigned to review staff's financial recommendations and provide advice to the District Board on rate structure and adjustments, long range financial planning, and capital planning.

The current members of the traditionally seven member Committee are Charlie Maish, Lee Mayes, Barbara Gelband, Lee Jacobs, Richard Sarti, Scott Schladweiler and Robert Shonka. Richard Sarti was one of three individuals that filed petitions to serve in one of the three upcoming vacancies on the District Board of Directors. As such, Mr. Sarti will no longer be serving on the FOC when he is sworn onto the Board in January 2019.

Ralph Churchill, a District resident, had contacted the District to see if there were opportunities to volunteer his extensive experience of interpreting operational and economic data to support strategic decision-making. Mr. Churchill possesses both Bachelor's and Master's degrees in Chemical Engineering and is also a registered Professional Engineer. Mr. Churchill has extensive experience in industrial wastewater and effluent treatment systems, prepared comprehensive financial analyses, and instructed college level courses in Water Quality Management during his career that has spanned 50 years. Mr. Churchill's unique expertise and desire to serve the District are perfectly suited for service on the FOC.

With the appointment of Mr. Churchill, the FOC will remain at seven members following the departure of Mr. Sarti to serve on the Board of Directors.

Recommendation

Staff recommends that the Board of Directors appoint Ralph Churchill to the Finance Oversight Committee.

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Suggested Motion

I move to appoint Ralph Churchill to the Finance Oversight Committee.

Respectively submitted,

Joseph Olsen, P.E.
General Manager