



MINUTES OF THE LLOYD METER REVENUE ALLOCATION COMMITTEE MEETING

**Thursday, May 7, 2020
3:30 – 4:00 PM**

Virtual Meeting via Microsoft Teams

COMMITTEE MEMBERS IN ATTENDANCE:

Lisa Klein (Chair), Chris Armes, Dan Bower, Mark Brennan, J.R. Burwell, Nathan Corser, Steve Day, Sarah Heinicke, Wade Lange, Mick O'Connell, Joel Stenberg, Allie Stewart, John Sullivan, Ty Wyman

Welcome

The meeting was convened at 3:32 PM.

Public Comment

Comments from the public were invited; none were forthcoming.

Minutes Approval

Wade Lange noted that he was present at the previous meeting on April 2 but was not listed in the minutes. Minutes will be amended to reflect his presence. The Chair asked for a motion to approve the minutes of the April meeting as amended. Mick O'Connell so moved and Nathan Corser seconded. The Chair called for a vote, and the motion was carried without dissent.

Review Refined Project List and 2020-21 Budget

Owen Ronchelli presented the refined list of MRAC projects for 2020-21. He noted that the overall budget and some individual line items have been reduced in order to hold funds in reserve for 2021-22. Meter revenue is likely to be significantly less this year due to the COVID-19 pandemic.

Discussion and Feedback

Committee offered discussion and feedback on the project list.

Next Steps

Owen will send members the revised list via email for ranking.

Adjourn

The meeting was adjourned at 4:07 PM.

Next Meeting: April 2021