

NOTICE OF BALTIMORE REGIONAL WATER GOVERNANCE TASK FORCE MEETING
WEDNESDAY, November 1st, 2023
6:00 P.M.

LOCATION: Mount Please Church and Ministries, 6000 Radecke Ave, Baltimore, MD 21206, and streamed online at <https://youtube.com/live/9ccFx-kyBkk?feature=share>

PROPOSED AGENDA:

1. Chair's Welcome & Statement Concerning the Recording of the Taskforce Meeting
 - a. All participants in the Public Session of the Taskforce meeting acknowledge and consent to the video and audio recording of the Public Session and the publication of the recording on the City and County's website and social media accounts.
2. Statement Concerning the October 18th, Taskforce Meeting #3:
 - a. Per the Open Meetings Act, the Taskforce discloses that it adjourned its third taskforce meeting on October 18th, 2023, at approximately 9:05 P.M. following a public comment session. The topic of this meeting was publicized in advance via the Taskforce websites. The Taskforce also discloses that the Chair met with the Department of Public Works and the Taskforce's Consultant on October 23rd, 2023, and October 30th, 2023, for an administrative check-in prior to the Taskforce meeting on November 1st, 2023. The Chair and Consultant discussed administrative matters related to the November 1st meeting.
3. Review of Agenda
4. Consultant Presentation on Fiscal Analysis of Governance Models
 - i. Follow-ups from Past Meetings (Experience of Other Utilities Moving to a Special District/Authority, Capital Improvements, Outsourcing, Debt, Cost Recovery through the True Up Process and Preview of Others to be Covered in Taskforce Meeting #5)
 - ii. Brief Recap of As-Is Fiscal Conditions
 - iii. Fiscal Analysis: Intermunicipal Service Agreement
 - iv. Fiscal Analysis: Wholesale Service Purchase Agreement
 - v. Fiscal Analysis: Special District or Water/Wastewater Authority
 - vi. Fiscal Snapshot
 - vii. Preview of Taskforce Meeting #5 Summary & Recommendations
5. Taskforce Discussion
6. Public Comments (limited to two minutes, sign up available in meeting room)
7. Taskforce Reconvenes for Discussion and Vote, if any
9. Closing Remarks

NOTICE OF POSSIBLE CLOSED MEETING AND/OR ADMINISTRATIVE MEETING

The Taskforce may need to close some or all of this meeting to preserve the confidentiality mandated by the Ethics Code or as otherwise authorized by the State Open Meetings Act. Likewise, upon adjournment of the Public Meeting, the Taskforce may reconvene for an Administrative Session to discuss non-public, administrative functions of the Board.

HELP DESK

If you have any questions, please email watergovernance@baltimorecountymd.gov or WaterGovernance@BaltimoreCity.gov