

Edmond City Council Minutes - April 14, 2025

Special Meeting - Edmond Water, Wastewater, Electric, and Solid Waste Budget Workshop

1. Call to Order of the Edmond City Council Meeting.

Mayor Davis called the special meeting of the Edmond City Council to order at 3:00 PM, Monday, April 14, 2025, in the City Council Chambers located at 20 S. Littler in Edmond, Oklahoma. Public notice of the date, time, and place for this meeting was filed with the Edmond City Clerk's Office on April 10, 2025, at 1:22 PM. The date, time, place, and agenda for this meeting was also posted on the City of Edmond's website and in the City First Administration Building on April 10, 2025, at 1:22 PM. Written notice of the date, time, place, and agenda of the special meeting was delivered to those requesting notice on April 10, 2025, at 1:26 PM.

PRESENT: Mayor Davis, Councilmembers Moore, Mugg, Murdock Nichols, and Peterson

ABSENT: None

2. Presentation and Discussion of Fiscal Year 2025-26 Water and Wastewater Budgets.

Kris Neifing, Director of Water Resources, presented an overview of the fiscal year 2025-26 budgets for Water and Wastewater outlining revenue sources, expenditures, projects, strategic planning, and expected opportunities and challenges. He answered questions from the Mayor and Councilmembers.

3. Presentation and Discussion of Fiscal Year 2025-26 Edmond Electric Budget.

Glenn Fisher, Director of Edmond Electric, presented an overview of the fiscal year 2025-26 Edmond Electric budget providing a comparison of the fiscal year 2024-2025 actual budget. He discussed fee changes, goals and challenges facing Edmond Electric. He answered questions from the Mayor and Councilmembers.

4. Presentation and Discussion of Fiscal Year 2025-26 Solid Waste Budget.

Keith Stewart, Director of Public Works, discussed the history of the Solid Waste department, outlining the past operational challenges and how they successfully brought their reserve fund from a deficit to a surplus. He noted that because of supply chain issues and inflation in recent years the department's efforts to maximize efficiencies have decreased. To proactively address future deficits a firm was hired to conduct a Solid Waste Rate Study.

Bobby Masterson, Assistant Director of Public Works, presented the fiscal year 2025-26 revenues and expenses highlighting the expected deficit for the upcoming fiscal year. Given the current challenges they are facing in the industry he acknowledged the possibility for base rate increases. Mr. Masterson introduced Thierry Boveri of Raftelis Financial Consultants, Inc. who provided the Rate Study findings.

5. Presentation and Discussion of the Solid Waste Rates Study by Thierry Boveri with Raftelis Financial Consultants, Inc.

Thierry Boveri, Vice President of Raftelis Financial Consultants, Inc. shared the findings of the Solid Waste Rate Study presenting scope of services, current Solid Waste overview, the study's methodology, key findings, rate implementation, a benchmark survey, and alternatives for the transfer station. Next steps will be to provide fee recommendations and provide a formal report with cost of service and preliminary operational scan with recommendations. He answered questions from the Mayor and Councilmembers.

6. Adjournment of the Edmond City Council Meeting.

Mayor Davis adjourned the Edmond City Council meeting.

City Clerk

Mayor