

# WSC MEETING SUMMARY



<b>COMMITTEE NAME</b>	Loddon Water Districts Water Services Committee
<b>MEETING DATE</b>	30 <sup>th</sup> September 2019
<b>ATTENDEES</b>	<b>WSC Members:</b> Garry Addlem (Chair), Geoff Thomas (Deputy Chair), Deidre Schlitz, Roger Nolan <b>GMW Attendees:</b> David Currie (Customer Service Manager), Greg Shannon (Regional Manager Customer Service West), Ann Telford (General Manage Customers & Stakeholders)
<b>APOLOGIES</b>	<b>WSC Members:</b> Grant Malone, Margaret Brady, Jim Chalmers, Rohan Verley

## Main Topics Discussed

<b>Pricing Submission – Ann Telford &amp; Daniel Irwin</b>
<ul style="list-style-type: none"><li>• Provided a presentation on the pricing submission which was based on the engagement process and what GMW has heard from customers and stakeholders.</li><li>• A significant reduction in revenue requirement is required for WP5.</li><li>• A specific outline for both Opex and Capex revenue for the Water Districts was provided. It was noted that the Capex increased due to the establishment of Mitiamo Pipeline.</li><li>• Discussion was held around Entitlement Storage Fees.</li><li>• Uniform pricing was explained with pipelines expecting to see an average decrease of 7% in the first year and 1% for each year following in WP5.</li><li>• Service Point Fee proposals were explained and lengthy discussion followed.</li><li>• The concept of a proposed single account / service fee was explained that water register fees for multiple WEEs will be directly passed to customers on their accounts.</li><li>• Timeframes for each step in the process were explained to the member.</li></ul>
<b>Operations Manager Report - David Currie</b>
<ul style="list-style-type: none"><li>• Provided a brief update staff movements and current management of the pipelines.</li><li>• Discussed the usage figures for the 2018/2019 on each of the pipeline systems.</li><li>• Discussion held around the Blue Green Algae in last season and how this was managed.</li></ul>
<b>Mitiamo Pipeline Update – David Currie &amp; Geoff Thomas</b>
<ul style="list-style-type: none"><li>• An update was provided on the Mitiamo Pipeline; funding has been approved and it is expected that the system should be operational by October 2020.</li><li>• Cultural Heritage walks have been conducted, with some land still have traditional owners identified.</li><li>• Consultation with customers is expected to commence again soon.</li></ul>