

- b. Subject: Oral report on Treatment Fixed Charge Work Group
Presented by: Gary Breaux, Assistant General Manager/Chief Financial Officer
Mr. Breaux gave an overview the Treatment Fixed Charge and work group. After some discussion by the committee about who should serve on the work group committee, the Chairman of the Board agreed to have the item referred to the next Executive Committee for direction.

7. MANAGEMENT REPORT

- a. Subject: Chief Financial Officer's report
Presented by Gary Breaux, Assistant General Manager/Chief Financial Officer
Mr. Breaux gave a presentation on Metropolitan's water sales year-to-date as well as a breakdown of sales and revenues by untreated, treated and exchange.

8. FOLLOW-UP ITEMS

None

8. FUTURE AGENDA ITEMS

None

Next meeting will be held on July 11, 2016.

Meeting adjourned at 9:42 a.m.

Brett R. Barbre
Chair