

BOARD OF WORKS – SPECIAL

WATER BOARD – SPECIAL

JOINT MEETING

AUGUST 5, 2009

TIME: 6:00 P.M.

The meeting started at 6:25 P.M.

PRESENT: Board of Works present was: Mayor Gary Herbert, Herb Hunter and Steve Simmonds. Water Board present was: Chuck Storie, Robin Meyer, John Wall and Tony Higginbotham. Absent was Frank Massey.

Roll call was taken with all present from the Board of Works and four present and one absent from the Water Board.

RE: Water & Wastewater Rate Study by H.J. Umbaugh .

David Frederick and Andre Riley gave a slide presentation and hand out of the Financial Analysis they had done on the Water and Wastewater. They are looking at a 3.3/4 % increase for the water and wastewater a month and propose that the larger user rates to be higher than the residential.

Discussion was held and no decisions were made.

Meeting adjourned at 7:25 P.M.

PRESIDING OFFICERS:

Mayor Gary Herbert

Chuck Storie, Water Board President

Herb Hunter, Board of Works

Water Board Member

Steve Simmonds, Board of Works

Water Board Member

Water Board Member

Water Board Member