

***Increased collections will allow the town to meet current financial needs and focus on water and sewer capital improvements in the future.**

***Commercial Rate option would be more confusing, and only increase revenue by a few hundred dollars per year.**

Trustee Rowell made the motion to approve water and sewer rates option 4. Seconded by Vice Chairman Johnson. Vote was: Aye: Trustee Stanke, Vice Chairman Johnson, Trustee Rowell, and Chairman Morris. Nay: None. Chairman Morris declared the motion carried unanimously.

7. Remarks and Inquiries of the governing body members. Secretary Arnelda Hall asked if we could close the office December 24, Christmas Eve at noon.

8. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action necessary. Trustee Rowell made the motion to amend motion that was made on #6 to make the water rate increase effective March billing 2015. Seconded by trustee Stanke. Vote was: Aye: Trustee Stanke, Vice Chairman Johnson, Trustee Rowell, and Chairman Morris. Nay: None. Chairman Morris declared the motion carried unanimously.

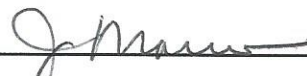
Trustee Rowell made the motion to approve closing the office at noon Christmas Eve. Seconded by Vice Chairman Johnson. Vote was: Aye. Trustee Stanke, Vice Chairman Johnson, Trustee Rowell, and Chairman Morris. Nay: None. Chairman Morris declared the motion carried unanimously.

9. Adjournment. Trustee Rowell made the motion to adjourn the meeting. Seconded by Trustee Stanke. Vote was: Aye: Trustee Stanke, Vice Chairman Johnson, Trustee Rowell, and Chairman Morris. Nay: None. Chairman Morris declared the motion carried unanimously and the meeting was adjourned.

ATTEST:



Arnelda Hall- Secretary



John Morris- Chairman