

GRAND WATER & SEWER SERVICE AGENCY

Regular Meeting -----May 26, 1999

The meeting was called to order by the Vice President, Paul Morris at 7:07 p.m. at the Agency office. Other Agency Board members present were Ned Dalton, George White, and Bill McDougald.

Others present were Dale Pierson, Rhonda Riberia, and Marsha Modine.

After calling for additions or corrections to the minutes of the meeting of May 12, 1999, and hearing none, Vice President Morris declared the minutes approved as circulated to the Board. Motion: Bill. Seconded: George. Motion carried.

Citizens To Be Heard No citizens were present to be heard this evening.

1999 Irrigation Season Dale noted that both the Corbin and Beeman Wells had been pumped, but were presently off during the cooler days and while hay was being cut. He continued to report that Ken's Lake had gained a foot the week prior, and was now 10' away from the full mark. Dale stated a detailed report would be presented at the next meeting.

1999
Irrigation
Season

Sewer Project Dale reported that the roads were being chip sealed, and the sewer project was nearing completion. Final costs would be submitted to CIC at a future date.

Sewer
Project

Culinary Water Rate Structure Dale presented to the Board the need to determine a time frame to initiate the recommended water rate structure as presented to the Board. Dale noted that 2-on-1 and 3-on-1 residential connection rates were based on each residence paying an equal amount. Dale also noted that part of the recommended rate structure was to generate the \$250,000.00 Local Contribution to the project. Gary Wilson has stated that this rate structure would be reviewed after one year to determine if the rates need to be lowered or raised. After discussion Bill made a motion to accept the recommended rate structure. Ned seconded. After further discussion, Bill amended his motion to include an implementation date of September 1, 1999. Ned seconded the amended motion. Motion carried.

Culinary
Water Rate
Structure
Implementati
on

Check Approval Motion to approve checks: Bill. Seconded: Ned. Motion carried.

Financial Statements The financial statement was presented to the Board.

Items from Board Paul presented a letter from William Browder of 3110 George White Road. Due to the delay of the sewer project, William stated he was forced to use a holding tank for two years. He presented an itemized listing with his letter totaling \$1758.00, which he requested be deducted from his \$2000.00 sewer connection fee that was due. William felt the Agency should assist him as had the project run as scheduled, he would not have had to use the holding tank. After discussion, Paul suggested contacting Mr. Browder and requesting documentation to show that he was denied a septic tank due to the pending availability of sewer. It was likewise suggested that his claim be submitted to CIC.

William
Browder

Meeting adjourned: 7:48 p.m.

ATTEST:

Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer