

Water Utility Board

8-2-2021 Meeting

Minutes

The meeting was called to order at 10:00 AM at Town Hall.

All members attended in person:

Kent Harker
Councilman Lee Hansen (Board Liaison)
Bruce Hemming
Boyd Siddoway
Terry Wilson
Frank Young

Non-Members in attendance:

Kristin Gray (Town Clerk)

Approval by unanimous vote:

Agenda

6/1 Meeting Minutes

7/6 Joint Workshop Minutes

Presented, reviewed, discussed and agreed to:

Board recommendations to the Council

Water Utility Ordinances – 3rd Reading Recommended Changes:

Non-Payment Penalties for Lot Owners – with Recourse

Late Payment Fee Concern

Request to review and lower Interest Rate charged

Rate Recommendations for January 1, 2022

Base / SAF / Usage Fees / Loan Payment Reserve Model & Background

Basis of Commercial Rates based more on relative difference in pipe size
(potential usage volumes)

Overall Review & Justification for any rate increases

Summary and plan for Council presentation on Thursday 8-5-2021

Closed at Noon