

## MINUTES

### PUBLIC UTILITY BOARD MEETING

June 16, 2008

**PRESENT:** Charles Rollins  
Dean Lay  
Bud Knott  
Marilyn Nixon  
Lex Orr

**This meeting of the Monteaule Public Utility Board was called to order at 5:02 PM by Mayor Charles Rollins.**

**The following items were discussed:**

- 1. UTILITY IMPROVEMENT ASSESSMENTS ORDINANCE – Ordinance No. 08-21 tabled until June 24<sup>th</sup> meeting.**
- 2. ASSESSMENT FEES FOR SRF LOAN – We must raise \$365,000.00 per year in order to fund this debt. We will have to have income of \$30,000.00 or \$32,000.00 per month. Ald. Lay made a motion to approve the proposal under 2 b. which would impose a monthly assessment of \$17.00 per month on residential customers and \$46.00 per month on commercial customers to become effective with the September 2008 billing, these rates to be adjusted up or down as needed. Ald. Nixon seconded the motion which passed 4/1 on roll call vote with the mayor voting no. The council will review each customer on the billing to determine who should pay a residential and who should pay a commercial assessment. Ald. Lay made a motion to hold a public hearing on July 14<sup>th</sup> at 6:00 to allow the public an opportunity to comment on the proposed fees. Ald. Orr seconded the motion and it passed 5/0. There will be a Utility Board meeting on that date at 5:00.**
- 3. HAILEY CONTRACT – There was a question about the change order the mayor signed and Anthony Pelham explained what it was for. Bill Killian has not completed his review of the contract yet. Hailey is working on projects to send to SRF. Ald. Orr made a motion to have the city attorney finalize his review of the contract and move forward with the questions on the contract that were marked by the council. Ald. Knott seconded the motion and it passed 5/0.**
- 4. ARCADIS - They need to be notified that Hailey will be working on SRF.**

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- 5. IRON MOUNTAIN COMPUTER SERVICE – This is a computer back up system which will cost \$1080.00 per year. Ald. Orr made a motion to approve having Jim Boynton contact Iron Mountain to set this up. Ald. Nixon seconded the motion and it passed 5/0.**
  
- 6. NATURAL GAS RATES – There was a discussion on the recent increase in our gas costs from Atmos. It was determined that we need to increase our rate on a monthly basis subject to Atmos' rate to us. Ald. Orr made a motion that we increase our gas rate monthly based on the rate from Atmos plus \$4.50. Ald. Lay seconded the motion and it passed 5/0 on roll call vote.**
  
- 7. NORTH CENTRAL AVENUE – There is a 48" tile that needs to be replaced at a cost of approximately \$2273.30. Ald. Orr made a motion to replace the 48" concrete tile. Ald. Lay seconded the motion and it passed 5/0. It will be charged to street repairs.**

**There being no further business, the meeting adjourned at 7:50 PM.**

**Respectfully submitted,**

  
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**Joy Sturtevant, City Recorder**