

MINUTES OF THE 6/27/14 D.H.W.W.T.F. MEETING

PRESENT: Craig Olson, Grayson Hartley, Paul Pendleton, (late Yvette Reid)

ABSENT: David Pendleton

ALSO PRESENT: Janet Anderson

Craig Olson opened the meeting at 10:00am and established a quorum.

MOTION by G. Hartley and seconded by P. Pendleton to approve the Minutes of the April 3, 2014 Meeting.

VOTE: All in favor

UPDATE on Sanitary Rehabilitation Project:

Email dated 6/24/14 from Isaiah Bean of Ted Berry Company said the project will begin fall of 2014 and should last around 3 weeks. They are available to start whenever we decide – just let him know sooner so he may secure materials.

I will investigate a 3 week rental for them.

FY14 SEWER RATES:

Expenses were up in FY14 due to additional expenses and this bill covers a 13 month period.

MOTION by G. Hartley and seconded by P. Pendleton: .055/click; and the base rate was increased from \$350 to \$375. This gets adjusted every three years per ordinance.

Total sewer warrant: \$17,658.41

VOTE: All in favor

Yvette joined the meeting at 10:15am.

FALL ORDINANCE WORKSHOP:

Grayson suggested going over the Pollution Control Ordinance this fall – a copy was handed out to all and will be mailed to David Pendleton.

Topics to be discussed:

- Distance from system before individual **must** hook in;
- Can we require people to connect?
- Rate for opening up road, etc. for joining system.
- If someone has a new well, should they connect into the system if close enough?
(We will talk with Bill Boardman about this one)

Meeting adjourned at 10:30pm

J. Anderson

