

MINUTES OF THE UTILITIES BOARD MEETING
OF THE
TOWN OF EAGAR
June 6, 2011

BOARD MEMBERS PRESENT: Mayor Kim Holaway, Chairman
Patricia Hartman, Citizen Member
Bill Greenwood, Town Manager
Milt Nelson, Water Utility and Wastewater Department

ABSENT: Dennis Bigelow, Citizen Member
Steve Christensen, Public Works Administrator
Katie Wood, Finance Administrator

STAFF: Bruce Ray, Community Development
Marion Wiltbank, Assistant Town Clerk

1. CALL TO ORDER

Mayor Kim Holaway called the meeting of the Utilities Board to order at 12:08 p.m.

2. OPEN CALL TO THE PUBLIC

Pursuant to public notice of the meeting, there was a call to the public. No public was present.

Due to there not being a quorum the Utilities Board Members they went to item number :

4. NEW BUSINESS

A. Introduction of the new Utilities Board Member who will take the Oath of Office.

Mayor Kim Holaway introduced Patricia Hartman as the new member of the Utilities Board and gave her the Oath of Office. Those present welcomed Patricia Hartman.

3. REVIEW OF MINUTES OF PREVIOUS MEETING

Milt informed everyone that Dana Kepner came out and picked up all their stuff, as they were not going to do their study right now. Bill said that in 2013 the town will have a big loan payoff and we could do it at that time without going back into debt. Milt said that any new meter that they put in would have the Sensus meter capabilities. Bill said the Utilities Board could revisit changing out the meters again in 2013.

Bill Greenwood moved to approve the minutes of March 8, 2011 Utilities Board. Seconded by Milt Nelson; all were in favor, motion carried (vote 4-0).

4. NEW BUSINESS

B. Discussion and Consideration of Impact Fees.

Bill Greenwood said that the Utilities Board goal is to have a meeting to discuss the new Impact Fee law, in case we want to take this item to the council. We could go back to our old fee

schedule and increase the hook up fees. Growth should pay for itself. Katie said that our purpose for the impact fees was just for new growth. Bruce said with the changes to the law it has become an encumbrance to us. It would be better for the town to go back to the way we did business before with utilities connection fees. Bruce said since we don't have very many building permits we would go with the 1997 fee schedule. Connection fees are through the finance department and we need to include in the fees the cost of reading the meters for 20 years. The new law goes into effect in January of 2012. Bill said that Katie, Bruce and he would work on a recommendation to take to council in July.

5. NEXT MEETING

Did not decide date for next meeting.

6. ADJOURNMENT

Bill Greenwood moved to adjourn the meeting at 1:00 p.m. Seconded by Patricia Hartman; all were in favor and the motion carried (vote 4-0).

Chair Mayor Kim Holaway