

TOWN OF EAGAR  
LEGAL ACTIONS  
OF THE  
UTILITIES BOARD  
January 10, 2012

3. **REVIEW OF MINUTES OF PREVIOUS MEETING**

**A. Discussion and Consideration to Approve the August 1, 2011 Minutes of the Utilities Board.**

Citizen Member Dennis Bigelow moved to approve the minutes of August 1, 2011 Utilities Board. Seconded by Citizen Member Patricia Hartman; all were in favor and the motion carried unanimously. 7-0

4. **NEW BUSINESS**

**B. Discussion and Consideration of the Town of Eagar Water/Wastewater Rate Study by Dan Jackson, Economists.com Consultant in Regards to the WIFA Lending.**

Citizen Member Dennis Bigelow moved to approve the Town of Eagar Water / Wastewater Rate Study by Dan Jackson, Economists.com and recommend it to Council. Public Works Director Neil Barton seconded; all were in favor, motion carried unanimously. 7-0

**C. Discussion and Consideration of Water / Wastewater Connection Fees.**

Citizen Member Patricia Hartman moved to approve the Water / Wastewater Connection Fees as presented and send to Council. Water Utility and Wastewater Department Milt Nelson seconded; all were in favor, motion carried unanimously. 7-0

6. **ADJOURNMENT**

Citizen Member Dennis Bigelow moved to adjourn the meeting at 1:15 p.m. Finance Administrator Katie Brady seconded; all were in favor, motion carried unanimously. 7-0