

January 27, 2015

Regular Meeting Minutes

Commissioners

Mike Pope- Chairman
Jill Satran-Loudin- Treasurer

Staff

Tom Peadon-District Manager
Becky Johnson- Office Manager

Attendees: Jack Kimball and Adela Kimball.

- 1.) Commissioner Pope opened the meeting at 6:00pm with the flag salute.
- 2.) Motion made by Commissioner Griffin to approve the accounts payable warrants #5508-5535 in the amount of \$16,104.06 for Maintance and Operations, \$25,066.71 for Payroll and Benefits, and \$250,929.41 for SR-3 Water main replacement project for a total of \$292,100.18

Motion Carried 3 Aye 0 Nay

- 3.) Motion made by Commissioner Griffin to approve the January 13, 2015 Change Fund and Petty Cash fund audit. Motion 2nd by Commissioner Satran-Loudin.

Motion Carried 3 Aye 0 Nay

- 4.) District Manager Peadon gave an update on the SR-3 project and the USDA loan the District applied for to finish phase 2 of the project.

5.) A rate increase of 2% on all District's Rates and Charges was discussed. The 2% increase was recommended by the FCS Group Study dated March 25, 2014. Peadon recommended to the Board that the District needed to continually increase the rates as recommended in the FCS Group Study. Motion made by Commissioner Griffin to approve **Resolution 15-01, establishing the 2% rate increase effective January 29, 2015.** Motion 2nd by Commissioner Satran-Loudin.

Motion Carried 3 Aye 0 Nay

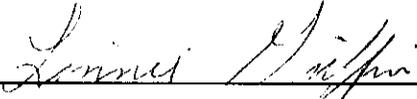
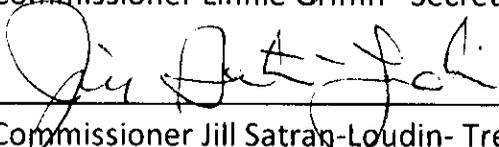
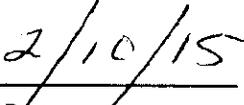
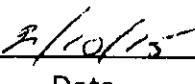
6) The District Audit for 2012-2014 was discussed and an exit conference date was tentatively scheduled for February 10, 2015.

7.) Meeting Adjourned @ 7:18pm

8.) Meeting Re-opened @ 7:19pm

9.) Meeting Adjourned @ 7:20pm

Meeting Minutes approved by:

 _____ Commissioner Linnie Griffin –Secretary	_____ Date
 _____ Commissioner Jill Satran-Loudin- Treasurer	 _____ Date
 _____ Commissioner Mike Pope- Chairman	 _____ Date