

PLEASANT HILL BOARD OF PUBLIC AFFAIRS MEETING
SPECIAL MEETING
MARCH 7, 2006
MINUTES

BPA President, Stan Fessler, called the meeting to order at 7:17 p.m. Roll Call: Stan Fessler, Kory Krofft, and Jamie Clark present. Others present: Tony Fessler Village Fiscal Officer, Brenda Krofft BPA clerk, and Village Council Member Rick Baker.

Kory reviewed numbers presented by Jason Winner from Fanning and Howey. The board discussed the proposal which generates \$64,580 in additional funds per year. The proposal states that the water rate would be \$15.00 base rate per 2000 gallons water used. The surcharge for over 2000 gallons would be \$2.30 per 1000 gallons used. There would be a Capital Improvement for Water amount of \$10.00. This is per billing, which is every other month.

Kory moved for second reading of Ordinance 1015, Water Rate Increase. Jamie seconded. Roll Call: Kory, Jamie and Stan all yes. Motion carried.

Stan reviewed the proposed sewer rates presented by Jason Winner. Sewer rates would be \$22.00 base rate per 2000 gallons water used. The surcharge for over 2000 gallons would be \$2.30 per 1000 gallons used. There would be a Capital Improvement for Sewer amount of \$10.00

Kory motioned to present new sewer rate structure to council. Stan seconded. Roll Call: Kory, Stan and Jamie all yes. Motion carried.

Discussion was held regarding the school's billed sewer rates. They are now being charged a base rate of \$294.71, which is 13 x \$22.67. They are billed by usage for water now. Kory recommended that they now be billed for sewer the same way, by usage.

Tony presented a potential problem in regards to rental units. Several units do not have separate meters therefore they are not being charged separate capital improvement amounts or base rates. Discussion was held about how to encourage landlords to install separate meters for each rental unit.

Kory will put together a presentation for Board President Stan Fessler to show to the Village Council at council's next meeting.

The board is going to send a letter to residents explaining the new rate structure before implementation.

The board is hoping to make the changes effective the beginning of May.

Jamie moved to adjourn, seconded by Stan. Roll Call: Jamie, Stan and Kory all yes. Meeting adjourned at 8:34 pm.

President: Stanley Fessler

Clerk: Brenda Krofft