

## Minutes

### WASHINGTON COUNTY WATER DISTRICT

#### *Special Meeting*

July 21 , 2020

**6:15 P.M.**

*Washington School*

Please Note: In compliance with the Federal “Americans with Disabilities Act”, any person who requires special accommodations in order to attend or participate in the meeting, please contact 265-4720 - prior to the meeting.

**Open Meeting : 6:17**

**Approval of the Agenda: Charity J. motion , Amy B. 2nd , All Approved**

**Public Comment for Agenda items only : NONE**

#### **Water Agency Meeting :**

##### **I. New Business: for information, discussion and possible motion**

- A. Budget Proposal and Discuss for Rate Increase : (Debbie S, Charity J.)  
Charity J. stated that we left off on find out how much sub meters where , Amy B. state that they are about \$150.00 each.Charity J. brought Kass K. up to speed on some of the things the board is trying to come up with for the rate increases . Like a access fee for extra cabins or trailers .We are looking into if this is legal. Base revenue is the biggest problem that this water district has. Kass K asked if the extra residents are seen by the county . The board is working to come up with answers to getting a rate structure put into place as soon as possible. The board will get the bookkeeping and CPA done and that in itself will help in moving forward on getting the rate structure put into place.

**Close of the Water District Meeting: 7:15 Kass k. Motion .Amy B. , 2nd ALL approved**

**IF ANY BOARD MEMBER NEED TO ATTEND THE MEETING VIA CONFERENCE CALL,  
OR ANYONE WISHING TO JOIN THE MEETING BY CONFERENCE CALL CAN DIAL  
1-978-990-5000 WITH THE CODE OF 890273# FOR ALL BUT CLOSED SESSIONS.**

