

## **Minutes**

### *WASHINGTON COUNTY WATER DISTRICT*

#### *Special Meeting*

June 16 , 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 :6:18**

**Approval of the Agenda: Amy B. motion Charity J. 2nd all approved**

**Approval of the Minutes from June 2nd meeting: Charity J. motion Alyssa W. 2nd all approved.**

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

**Water Agency Meeting :6:26**

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

A. Budget Proposal and Discuss for Rate Increase : (Debbie S, Charity J.)  
Charity J. opened by asking any and all input to help would be greatly appreciated.  
Charity J. stated that she and Debbie S. have gone back one year with the warrants to get a balance sheet for expenditures for Proposed Budget . see attachment. We have a rate structure that is not paying the bills so we will look at finding a rate structure that can pay the bills . With multiple units on one property, property vs businesses to find a rate structure that will work. Jim Grill structure was based off ghost numbers and would not work see attachment .Lyla T. stated that a higher base rate over per gallons would be helpful when it comes to fire hazard . The rate study that Mary Flemming was doing has been handed to an associate for now and the board has asked that the rate study be put on hold until the Bookkeepers are done with their job and the accounting firm is done with their job so we have the real numbers. When all of that is done then the board can bring in a new budget and put in new rates . Jim Grill has agreed to extend the time frame for the new rate knowing that the board is work very hard on fixing the budget and new rates for the town to be able to move forward on making good changes for all of the community . Jim Grill asked to work with Charity J. on get more done for the rate change. They will be setting dates and times to do that. The

board will be working on getting more data on rates and increases. When the bookkeepers and the audits are done the board will get the budget done also. So at this time everybody is working together to make all of this work for the good of the Community.

**Close of the Water District Meeting: 7:20**

**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.**