

Village of Goodfield

Water and Sewer Committee Meeting

August 9<sup>th</sup> 2012 at the Village Hall at 7:00p.m.

Committee Chairman Wade Wettstein called the meeting to order at 7:00p.m. Committee Members Terry Nohl, and Mike Grimm were present. Also present were Public Administrator Roger Mullins, Village Treasurer Teresa DeGrave, Village President Ross Hohulin and Woodford County Journal Reporter Jerry McDowell.

The first order of business was to discuss the current Water Rate Schedule.

With our current water rates having not been changed since 1998, we are showing a significant deficit our water income vs. expense. Our income for fiscal year 2011 was \$5.55 per 1000 gallons. Our cost for water used in fiscal year 2011 was \$7.12 per 1000 gallons. The committee has recommended the following:

- 1.) Primary Meters
  - A.) Minimum monthly billing is \$6.25
  - B.) First 2000 gallons used at \$6.25 per 1000 gallons
  - C.) Next 6000 gallons used at \$4.40 per 1000 gallons \*\*
  - D.) Over 8000 gallons used at \$3.30 per 1000 gallons \*\*
- 2.) Secondary Meters (no change)
- 3.) Outside Municipal Limits Meters (no change)

\*The proposed changes in water rate schedule would take place Jan 1<sup>st</sup> 2013.

\*\*These rates would continue to rise 10% (Jan 1<sup>st</sup> 2014 and Jan 1<sup>st</sup> 2015.)

The second order of business was to discuss the possible sewer charge waiver for filling of swimming pools. The committee has recommended to not allow for this waiver at this time.

The last order of business was to discuss our secondary water meter policy as found in Section 11, Page 4, Paragraph 3, last sentence. The committee has recommended to replace the word "Village" with "Public Works Administrator". The last sentence would then read, "The Public Works Administrator shall approve or disapprove the secondary water meter request."

There being no further business, the meeting was adjourned at 9:00 p.m.

Wade Wettstein, Chairman