

4. PUBLIC MEETING (continued)

Public Meeting
(continued)

B. Board Commentary. The Board stated that they had hoped a sewer service charge rate increase would not be required, but in light of the treatment plant's proposed fee increases in the upcoming years, it was deemed necessary. President Post reiterated that the proposed four percent increase in sewer service charges would not completely cover the anticipated treatment plant fee increases, but would at least help to offset the costs. For the benefit of the audience, President Post reviewed the Board's procedure for passing the proposed ordinance.

5. NEW BUSINESS

New
Business

A. Ordinance No. 58, Providing for the Imposition and Collection of District Sewer Service Charges for Fiscal Years 2008-2009, 2009-2010, and 2010-2011. The Board stated that they looked at all of the factors relating to the proposed increases. Based on that research, the Board determined that the annual four percent rate increase was fair and would allow residents and business owners to pay the least amount of increase and still not put the District in a position to pay treatment plant fees using reserve funds.

Motion: To approve Ordinance No. 58, Providing for the Imposition and Collection of District Sewer Service Charges for Fiscal Years 2008-2009, 2009-2010, and 2010-2011.

Move: Spies **Second:** Marke

Board Roll Call Vote: Post, **Aye**
 Yoder, **Aye**
 Spies, **Aye**
 Marke, **Aye**
 Smith, **Aye**
 Noes, None
 Absent, None

9. ADJOURNMENT: Next Regular Meeting: *Thursday, June 5, 2008*

Adjournment

Motion: To adjourn meeting.

Move: Marke **Second:** Yoder

Board vote: **Ayes,** Post, Yoder, Spies, Marke, Smith **Noes,** None
 Absent, None

Approved: July 3, 2008

Respectfully Submitted,
Mark Thomas & Company, Inc.

District Manager – Engineer
Donald Toy
Administrator

Lisa Post, President