

MINUTES

1. Chairman Rhoades called the meeting to order at 3:00 PM
2. All five Directors were present: Anthony AhMu, Mark Barbier, Derek D'Amour, Michael Montgomery and Dale Rhoades. General Manager Norman Dean and Office Manager Marvel MacDonald were also present.

Customers William and Teri Mahl and Al Stoll were in attendance.

3. General Manager Dean explained that the purpose of the Public Hearing was to discuss and approve Ordinance No. 401-16. Mr. Dean informed those in attendance that it has become necessary to increase water rates due to the increased cost to the District to produce the water.
4. **Public Comment**
Mr. and Mrs. Mahl and Mr. Stoll were given the opportunity to comment on the proposed water rate increase.
5. **Board's consideration of public comments and discussion regarding the adoption of Ordinance No. 401-16**
A brief discussion regarding the adoption of Ordinance No. 401-16 was held and it was the Board's decision to approve the charge of \$1.60 per unit with 2 units of water included with the monthly service charge.
6. **Adoption of Ordinance No. 401-16**
Director D'Amour made a motion to adopt Ordinance No. 401-16 increasing water rates to \$1.60 per unit with 2 units of water included with the monthly service charge. The motion was seconded by Director AhMu, and approved 5-0. Ordinance No. 401-16 will be retroactively in full force and effect beginning January 1, 2016.
7. **Opportunity for public to comment on non-agenda items**
There was no additional public comment.
8. **Approval of Minutes from December 17, 2015 Regular Meeting**
Director Montgomery made a motion to approve the minutes from the December 17, 2015 Regular Meeting as written. The motion was seconded by Director Barbier and approved 5-0.
9. **Communications**
There were no communications presented to the Board.

10. **Approval of Warrant No. 12/15 for the amount of \$123,003.40**

Director AhMu made a motion to approve Warrant No. 12/15 for the amount of \$123,003.40. The motion was seconded by Director D'Amour, and approved 5-0.

11. **Discussion of water conservation measures**

General Manager Dean informed those in attendance that District customers have superseded the requested 25% water conservation and have averaged a 45% decrease in water usage overall in 2015.

12. **Manager's Report**

The oldest of the two lime feeders at the treatment plant has failed and is being replaced. The cost of the replacement is approximately \$10,000.

13. **Closed Session**

Closed session will appear as a line item on all agendas allowing for Director's use as necessary.

Closed session was not necessary at this meeting.

14. **Board's general discussion**

A brief discussion or report of general items, not specifically noted on the agenda, was not necessary at this meeting.

15. **Adjournment**

The meeting adjourned at 3:43 PM.

Approved February 18, 2016