

Tontitown Water & Sewer Commission
Meeting Minutes
2006-08-01

Roll Call:

Mick Wagner- present
Bill Brandt- present
Gene Baker- present
Larry Goddard- absent

Mick Wagner states that Mr. Casey Dunigan had resigned back in January. He also talked about the vacancy that his resignation leaves and asks the lawyer on how this needs to be filled. Mr. Wagner asked the board to be thinking of good people that could fill this position.

Approval of Minutes for 07/06/06 Meeting:

Motion to approve by Bill Brandt
Seconded by Gene Baker

Vote:

Yes: Brandt, Baker, Wagner

Old Business:

a. **Update from Lawyer on ESI litigation:**

Mr. Mark Dossett states that there isn't anything new to report. We still have the mediation scheduled for the end of the month as previously planned.

b. **Progress report 412/112 water line Phase 2:**

This is essentially ready awaiting final finals from the AHD for the west end. The east end is activated. The west end had to be retested and should be ready on Friday or the first part of next week.

c. **Update on Sewer project:**

Mr. Chuck Nickles stated that there will be a final inspection to be scheduled within the next two weeks and the Commission will be notified by email. Terry Carpenter presented a map of the sewer system for discussion.

Motion to authorize USI to proceed with advertising bids for Phase 1 of the gravity sewer system for Tontitown by Bill Brandt

Seconded by Gene Baker

Vote:

Yes: Brandt, Baker, Wagner

d. Discuss Sewer Rate Analysis:

The Commissioners reviewed the rates that other cities were charging and used them as a comparison. Also discussed was the name the fee was going to have and what amount new customers and current customers will be charged.

Motion for a new \$2500 access fee for new residential customers and a \$1000 fee for existing Tontitown residential water customers by Bill Brandt
Seconded by Gene Baker

Vote:

Yes: Brandt, Baker, Wagner

Motion to set commercial customer access fees as \$2500 for a 5/8" sewer meter, \$3500 for a 1" sewer meter & \$6000 for a 2" sewer meter made by Bill Brandt
Seconded by Gene Baker

Vote:

Yes: Brandt, Baker, Wagner

Motion to adopt, as the sewer rates for Tontitown, \$15.00 for 2,000 gallons (minimum) and \$4.50 for each additional 1,000 over 2,001 gallons made by Gene Baker
Seconded by Bill Brandt

Motion to set tapping fees at \$300 with the stipulation that a licensed plumber expose the line by Bill Brandt
Seconded by Gene Baker

Vote:

Yes: Brandt, Baker, Wagner

e. Review Taldo easements, ratify Meeks condemnation:

Mark Dossett states that we have commissioned an appraiser on Mr. Meeks' property to find out what the fair market value is. Once that figure is given, we

will be able to get an order of possession from the court. We will have to deposit the amount into the registry of the court. This amount will have to be within 20% of the correct amount or value.

f. **Davenshire Subdivision:**

Mr. Dossett, Mr. Wagner, City Attorney Mr. Gunderson, Mr. Davenshire, and his attorney Jeff Watson met approximately 3 weeks ago. It was determined that approval for this subdivision was made prior to Commission formation in July and the Commission cannot be held accountable for actions taken before that formation.

New Business:

a. **Review Financials:**

The Water & Sewer Commissioners discussed the financials that are posted to the web.

Motion to ratify revised budget made by Bill Brandt
Seconded by Gene Baker

Vote:

Yes: Brandt, Baker, Wagner

Comments from Commissioners:

Motion to adjourn made by Gene Baker
Seconded by Bill Brandt

Adjourn