

CLAY SPRINGS DOMESTIC WATER IMPROVEMENT DISTRICT

MINUTES FOR GOVERNING BOARD MEETING October 14th, 2023 at 7:00 a.m. Clay Springs Public Library www.clayspringswater.org

Call to order: Meeting Convened at 7:06a.m.

Meeting Chair: Troy Jackson

Meeting Secretary: Bruce Williams

Board Members Present: Troy Jackson, Bruce Williams, Raymond Brewer and Charlie Perkins, Trent Jackson. Water Operator Blake Anderson

1. Call to order and Invocation: Raymond Brewer

2. Reading of minutes of previous meeting – changes and additions:

Bruce read the minutes for the meeting of September 12th 2023

Raymond motioned minutes be approved.

Charlie Perkins seconded the motion

The motion passed unanimously.

3. Discussion and possible action on system operations, maintenance. (See Attached report dated 10/12/2023)

2-inch Meter replacement on Talc will be accomplished in the next Two weeks.

Need to obtain lock key so that 1 key fits all gate locks etc.

4. Discussion / action on Charge Rates:

Upon conclusion of discussion the Board determined that the rate charged need to be increased. The board proposed a Resolution of Intent (23101401) and will be effective in the January 2024 billing. And Rates will increase to the proposed levels below.

Proposed:

Residential Base Price Increase from \$30.00 to \$35.00 for each customer connection. This rate includes 2500 gallons.

Each 1000 gallons after the base 2500 will be charged at the new rate of \$3.75 (10 cents more than current rate.)

All bulk purchase will increase from \$11.00 per 1000 gallons to \$12.00 gallons per 1000 gallons used.

A motion to adopt the Resolution of Intent 23101401,

Charlie Perkins Made motion, Raymond Brewer 2nd the motion.

A Roll call was Taken and all board members voted in favor of Resolution of Intent.

5. Budget Review: No issues

6. Call to the Public: No public present

7. Planning of Date & Time for next board meetings: November 11, at 0700.

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8. Adjournment -8:30 AM

Benediction – Raymond Brewer

CSDWID

Bruce Williams – Secretary

DATED