

CLAY SPRINGS DOMESTIC WATER IMPROVEMENT DISTRICT

**MINUTES FOR
GOVERNING BOARD MEETING
September 12th, 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.

1. Call to order and Invocation: Troy Jackson

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

Bruce read the minutes for the meeting of August 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 9/8/2023)

4. Discussion / action on Charge Rates:

Proposed:

Residential Base Price Increase of \$5.00 and Extended usage rate (above 2501 Gallons) increases to \$3.75 per 1000 gallon. Bulk Sale rate increase from \$11.00 per 1000 gallons to \$12.00 per 1000 gallons.

Resolution of Intent October 14th, Resolution of Intent to be completed October 20, Public hearing Nov 11.

Newspaper notices 10/31 and 11/7, notify board of supervisors 10/30, Effective date January billing cycle.

5. Budget Review: Question on utility charge for well usage, Troy to obtain access to utility bills

6. Call to the Public: No public present

7. Planning of Date & Time for next board meetings: October 14, at 0700.

8. Adjournment –8:30 AM

Benediction – Raymond Brewer

CSDWID

Bruce Williams – Secretary

DATED