

LEGAL ACTIONS
UTILITIES BOARD
February 2, 2009

3. REVIEW OF MINUTES OF PREVIOUS MEETING

A. APPROVAL OF THE NOVEMBER 10, 2008 MINUTES OF THE UTILITIES BOARD

Dennis Bigelow moved to approve the minutes of November 10, 2008 Utilities Board. Seconded by Steven Heap; all were in favor (vote 7-0), motion carried.

4. REPORTS

A. WATER DEPARTMENT REPORT

1. DISCUSSION AND CONSIDERATION OF MULTI-HOUSING UNITS REGARDING PARKS AND CEMETERY.

Dennis Bigelow moved that we approve Resolution 2009-?? (2009-) pertaining to superseding Resolution Nos. 85-10 and 2001-1, re-approving the two dollar (\$2.00) per unit per month surcharge with a cap of \$50.00 per utility bill and present it to the Town Council in March after Doug Brown has approved it. Seconded by Elwin Browning; and all were in favor (vote 7-0), motion carried.

2. DISCUSSION AND CONSIDERATION OF MULTI-HOUSING UNITS REGARDING USER FEES.

Steven Heap moved that RESOLUTION 2009- _ Superseding Resolution 2004-5, establishing user fees for multi-family housing and trailer courts in the Town of Eagar be approved by the Utilities Board and be presented to the Eagar Town Council. Seconded by Dennis Bigelow; and all were in favor (vote 7-0), motion carried.

3. DISCUSSION AND CONSIDERATION OF INCREASE OF UTILITY TURN-ON FEES.

Bill Greenwood moved that Katie Wood prepare a resolution with the increase in utility turn on fees to \$40.00 for a delinquent account holder, seasonal homeowner, landlord and realtor and to present the resolution to council. Seconded by Steven Heap; and all were in favor (vote 7-0), motioned carried.