

**LEGAL ACTIONS
UTILITIES BOARD
May 5, 2009**

3. REVIEW OF MINUTES OF PREVIOUS MEETING

A. APPROVAL OF THE FEBRUARY 2, 2009 MINUTES OF THE UTILITIES BOARD

Dennis Bigelow moved to approve the minutes of February 2, 2009 Utilities Board. Seconded by Bill Greenwood; all were in favor (vote 7-0), motion carried.

4. REPORTS

A. WATER DEPARTMENT REPORT & WASTEWATER DEPARTMENT REPORT

1. DISCUSSION AND CONSIDERATION OF INCREASING THE INSUFFICIENT CHECK FEE FROM \$10 TO \$25.

Elwin Browning moved to approve the increase the Insufficient Check Fee to \$25 and prepare a resolution to take to council. Seconded by Bill Greenwood; all were in favor (vote 7-0), motion carried.

2. UPDATE REGARDING CHANGES TO TOWN CODE 13, SECTION 13.08.030 VIOLATION OF APPLICATION, SECTION 13.12.020 SEWER RATES, SECTION 13.12.040 WATER SERVICE TURN-ON CHARGE-FIRE HYDRANT USE-UNAUTHORIZED USE, SECTION 13.12.070 NEW BUSINESS-CONNECTION FEE WAIVER, SECTION 13.12.080 CONTINUATION OF SERVICE FOR RENTAL UNIT CLEANING, SECTION 13.12.100 DELINQUENT ACCOUNT REGULATIONS, SECTION 13.20.050 INSTALLATION FEES, AND SECTION 13.36.010 COSTS-AGREEMENTS

Bill Greenwood moved to approve Exhibit A and Ordinance No. 2009-03 and suggest to council to make changes as part of first read in council "as set by resolution of council" to any fee in Ordinance No 2009-03 and send to Eagar Town Council. Seconded by Dennis Bigelow; all were in favor (vote 7-0), motion carried.

6. DISCUSSION AND CONSIDERATION OF THE 2009 PROPOSED IMPACT/BUILDING PERMIT FEES

Bill Greenwood moved to forward to council the changes to the permit fees and approve the new impact fee schedule. Seconded by Elwin Browning; the vote was 6 to 1 with Milt Nelson in opposition.