REGULAR BOARD MINUTES

FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT 218 SPECIAL BOARD MEETING

February 15, 2023

CALL TO ORDER:

Chairman DeWitt called the Special 218 Hearing Board Meeting to Order at 6:00 pm

ROLL CALL OF DIRECTORS:

Director's present: DeWitt, Hendrix, Kunkel, O'Connor

Absent: None

VISITORS: Ron Birchard, Andrew Bentz and Mary Fleming and Samantha Van Breukelen via phone

PUBLIC COMMENT:

- Ron Birchard is concerned that the rates will be too difficult for many of the local residents to afford.
 - o The board is sympathetic to the situation, being rate payers themselves.
 - Mary Fleming added that the District did not take the decision lightly and considered the options given to them from the rate study. The board went with the lowest rate per 100 cubic feet in order for the customers to save by using less water.
 - The rate increase is needed to keep the water flowing and the sewer system functioning.

NEW BUSINESS:

- Count Protest Votes
 - There were not protests received.
- Consider Resolution 2023-03 Water and Wastewater Rate Increases
 - A motion was made by Director Kunkel to accept Resolution 2023-03. Director O'Connor seconded, and the motion was passed with a vote of 4 ayes (DeWitt, Hendrix, Kunkel, O'Connor)

Special Meeting adjourned at 6:27 pm

Submitted.

Cecil D. Ray

Board Secretary and General Manager

Approved 3/15/2023

Tyler DeWitt Board President