

NOTICE AND CALL OF PUBLIC MEETING

Government Body: Winterset Municipal Utilities
Date of Meeting: April 13, 2016
Time of Meeting: 6:00 P.M.
Place of Meeting: City Hall, 124 W. Court Ave.

PUBLIC NOTICE IS HEREBY GIVEN the above-mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

AGENDA:

1. Call to order, roll call
2. Approval of agenda
3. Water Rate increase discussion & Public comment
4. Resolution #4132016 Water Rate changes

Added items for discussion...

The Board of Trustees of the Winterset Municipal Utilities, Winterset, Iowa, met on April 13, 2016 in accordance with the above Notice & Call of Public Meeting. Chairman Kendall Kerns called the meeting to order with the following members of the Board in attendance.

PRESENT: Patty Weeks, Kendall Kerns, Steve Montross
ABSENT: None

Others in attendance, Steve Benschopf, Utility Water Superintendent, Jay Gibson, Dave Braga and seven consumers.

Chairman Kerns asked for approval of the agenda. Trustee Montross moved the agenda be approved as changed. Seconded by Trustee Weeks. On a voice vote the motion carried.

Chairman Kerns asked Mr. Wesselmann to address the next agenda item, Water Rate increase discussion & public comment. Mr. Wesselmann explained the reasons behind the proposed water rate increase. Some of those reasons were, unexpected repairs, water main work for new developments, and increased maintenance at the spillway and containment structure sites. A lengthy discussion followed with citizens expressing their concerns and seeking additional clarification on items pertinent to the rate increase. Chairman Kerns thanked the public for their attendance, as well as their views and concerns.

Chairman Kerns asked Mr. Wesselmann to address the next agenda item. Mr. Wesselmann stated that he had prepared a Water Rate Increase Resolution per the board's instructions at the last board meeting. The board, after a short discussion, agreed the resolution reflected the prior month's discussion. Board Member Montross introduced the resolution hereinafter next set out and the said Board Member moved its adoption, seconded by Board Member Weeks; and after due consideration thereof by the Board, the Chairman put the question upon the adoption of said resolution, and the roll being called, the following named Board Members voted:

Ayes: Weeks, Montross, and Kerns

Nays: None

Whereupon, the Chairman declared the said resolution duly adopted, as follows:

RESOLUTION #4132016

**RESOLUTION MAKING CHANGES TO THE WINTERSET MUNICIPAL
WATER UTILITY USAGE RATES**

WHEREAS the governing body of said city utility may establish, impose, adjust and provide for the collection of rates and charges to produce gross revenues at least sufficient to pay the expenses of operation and maintenance of the city utility and

WHEREAS the Board of Trustees of the Winterset Municipal Utilities has reviewed the expenses of the operation and maintenance and existing rates of the municipal water utility

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Winterset Municipal Utilities to make adjustments in the Water Utility rates as follows:

0 – 100 cu. ft.	\$ 10.56 minimum charge
next 400 cu. ft.	\$ 8.86 per 100 cu. ft.
next 500 cu. ft.	\$ 8.14 per 100 cu. ft.
next 1,000 cu. ft.	\$ 7.62 per 100 cu. ft.
next 48,000 cu. ft.	\$ 7.57 per 100 cu. ft.
over 50,000 cu. ft.	\$ 7.44 per 100 cu. ft.

A surcharge, of \$18.00 per month, will be placed on each water service meter connected to the WMU water system, which is considered an active account.

Rate increase to be effective for the billing due on May 15, 2016.

PASSED AND APPROVED this 13th day of April 2016.

Kendall Kerns, Chairman

Attest:

Stephen Wesselmann, General Manager

There being no further business, the Chairman declared that the meeting was now adjourned.

Kendall Kerns, Chairman

Attest:

Stephen Wesselmann, General Manager