

Present: Thomas Freeman, Mayor
Mark McKeown, Deputy Mayor
Timmy Batzel, Trustee
Robert Hayes, Trustee
William Zhe, Trustee

Staff: John Barrett, Supt. of Public Works

Mayor Freeman called the meeting to order at 6:00 p.m.

WATER RATE REVIEW:

The Board reviewed and discussed how the Village water rate is derived. Superintendent Barrett provided several scenarios to meet the amount needed to cover Schedule C and Village Water Fund expenses for 2011-2012.

The water rates for Kraft Foods, Barilla and Caledonia were discussed as well as approximately ten large water consumption users within the Village. The Board discussed the impact to residential users as well. Effective rates for Village residential and commercial customers were reviewed.

After review and discussion the Board agreed to propose an increase as follows:

- Kraft Foods, Barilla and Caledonia water rates will be increased by \$0.50/1000 gallons which accounts for additional revenue of approximately \$33,400
- Water minimum bill from \$51.00 per quarter (for the 1st 500 cubic feet or 3740 gallons) and \$4.09/1000 gallons after the minimum has been met to \$65.00 per quarter (for the 1st 500 cubic feet or 3740 gallons) and \$5.35/1000 gallons after the minimum has been met.

Treasurer Quinlan will provide several comparative water/sewer bills detailing present charges vs. proposed charges for the public hearing meeting on April 25th.

SEWER RATE REVIEW:

The Board reviewed the existing sewer rate of \$55.00 per quarter and after discussion agreed to lower the sewer rate to \$50.00 per quarter.

OTHER ITEMS:

- The next meeting is Monday, April 25th at 6:00 p.m. for a public hearing to increase water rates.

April 19, 2011

Upon a motion, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,


Christine Quinlan, Treasurer