

**ALWA Board of Directors  
Meeting Minutes  
March 8, 2008**

**1.) Call to Order:**

President Perry Cole called the meeting to order at 8:00 A.M. Present were board members Michael Bicak, Merlyn Blue, Jr., Stuart Cohen, Perry Cole, and Matthew Rodger. Also present were Scott Hemingway, General Manager, John Hastig, engineer with Gray & Osborne, and Bob Pancoast, Hydrogeologist with Compass Geographics. Absent were board members Jeff Cook and Mike Hickey.

The board met to discuss budget and rates.

**MOTION 03-08-08-01:** Merlyn moved to accept the rate schedule as shown on attached sheet initialed by Board Secretary Michael Bicak. Rates shall be the same for residential, commercial and irrigation only accounts. Michael seconded motion. The board voted in favor with Stuart Cohen opposed, motion carried.

**MOTION 03-08-08-02:** Matthew moved to make the new rate schedule effective for April consumption billed in May. Motion failed due to lack of a second.

**MOTION 03-08-08-03:** Michael Bicak moved that the new rate schedule take effect for May 2008 consumption billed in June 2008. Matthew Rodger seconded. Motion carried unanimously.

*Action Item:* Perry Cole will write a cover letter to go out to members with new rate structure.

*Action Item:* Office staff to mail the notice of rate increase to members.

**2.) Next meeting** – March 25, 2008, 7:30 P.M. at Association Business office.

**13.) Meeting Adjourned** – 11:00 A.M.

Minutes taken by Scott Hemingway, General Manager

## Water Rate Schedule

Approved 3/8/08

Effective May 1, 2008

(Effective for water used in May 2008 and billed June 10, 2008)

Rate Structure per 100 Gallons	Rate	Tier Upper Limit in gallons
Included In Base		2000
Tier 1 Rate	\$0.40	5,000
Tier 2 Rate	\$0.50	7,500
Tier 3 Rate	\$1.75	10,000
Tier 4 Rate	\$3.50	15,000
Tier 5 Rate	\$10.00	25,000
Tier 6 Rate	\$12.00	35,000
Tier 7 Rate	\$14.00	45,000
Tier 8 Rate	\$16.00	55,000
Tier 9 Rate	\$18.00	
Amortization	\$13.00	
Depreciation	\$15.00	

Monthly Residential Base Rates- Including the first 2,000 Gal

5/8X3/4" Meter	\$9.00
1" Meter	\$12.00

Monthly Residential Base Rates with Cross Conn. Device - Including the first 2,000 Gal

5/8X3/4"	\$14.00
1" Meter	\$17.00

**Action Items**  
**March 8, 2008**

#	Start Date	Action	Requester	Owner	Due Date	Status/Comments
03-01	3/8	Compose cover letter to members re: rate increase	Board	Perry		
03-02	3/8	Mail notice of rate increase to members	Board	Sharon		