

Minutes of Greenville Town Council/Utility Meeting
August 27, 1997

The regularly Monthly Meeting of the Greenville Town Council/Water Utility was called to order by Council President Janet Riggs with Council Members Ted Miller and Mike Receveur and Clerk Treasurer Jack Sprigler present. Also in attendance was Gary Getrost, Janice Gibson, Richard Libs, Elmer Knable, Virgil Bolly, and Marshal David Moore.

Richard Libs and Elmer Knable, developers of Wind Dance Subdivision presented plans for Phase III requesting water service for 29 lots to be served with a 6" service line. Knable/Libs stated they will bid the line extension. Council approved their request (3-0) subject to certain restrictions as noted:

Installation of water line extension and meters set are to be approved by the Utility Superintendent.

A separate entrance for construction vehicles is to be used for Phase III, avoiding the use of streets in Phase I.

Council also voted 3-0) to discontinue paying the electric service bill for the entrance lights in Wind Dance. Past utility bills paid by the Town for this service will be billed to the Wind Dance Association. (3-0).

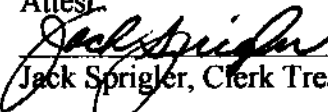
Virgil Bolly, Attorney, addressed the Council regarding a proposed water rate increase. He advised the Council of the procedure to follow in enacting a rate increase. Council member Ted Miller stated he believed the Utility needs to look at rates that reflect that more water used will cost more.

Gary apprised Virgil of the current cost of water purchased. Janice Gibson apprised Virgil of the current revenue and operating costs. Mr. Bolly stated it seems the Utility is not receiving a fair return on water purchases vs sales. Mr. Bolly stated he will review current rates and requested the Council to do the same to come up with an agreed increase. He advised the Council he will draft the necessary notice and ordinance for a rate increase, hydrant rental rate and other fees he deems necessary. He stated he would like to have everything ready by the Council meeting of September 24.

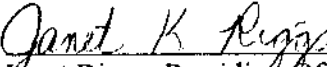
The Council, by a vote of 3-0 approved a change in liability insurance coverage to an Occurrence Made and a two (2) year Tail insurance.

The Council adjourned at 10:15 PM.

Attest:



Jack Sprigler, Clerk Treasurer



Janet Riggs, Presiding Officer

MEMO

TO: Mike, Ray, Ted, Jerry; Jack; Gary & Janice

FROM: Janet

DATE: AUGUST 7, 1997

SUBJECT: TOWN BOARD MEETING AGENDA & MISC.

Since we did not have enough present at the last Water Meeting, we need to meet at 7:00 to discuss a change to our liability insurance coverage. Our insurance man will be at the meeting, so we can get this discussed before our regular meeting starts. If you can't make it, please let Janice know so she can pass the word - Thanks

The Fire Board has asked to come to this meeting to discuss our contract with them or lack thereof. I have also asked the fire dept. to have a representative, so it should be an interesting meeting!!!

See everyone (except Ted) on Tuesday.