

**Village of Pewamo
Special Meeting Minutes
April 29, 2015**

Present: Randy Zenk, Dan Heckman, Michael Yerge, Andrea Weber, Aaron Schneider, Neal Spitzley, Joe Lambert, Carl Hafner, Sandy Wolniakowski, Mike Scollon Guest: Brian Minor

President Zenk began the meeting at 7:00 with the Pledge of Allegiance

This special meeting was held to address questions/concerns regarding water rate increases and to adopt the increased water rates as required for USDA Rural Development.

As there were no guests present, Brian Minor with Michigan Rural Water Association shared his presentation regarding the importance of proper rate structure with Council and conversation followed.

A MOTION WAS MADE by Trustee Yerge to adopt billing procedures based on American Water Works Association standards in which the Ready to Serve Rate will be based on meter size; with the exception of multiple unit facilities which will continue to be charged a Ready to Serve Rate for each unit as current policy dictates. This policy will be effective 5/1/15. **MOTION SUPPORTED** by Trustee Heckman. Six votes in favor, none opposed. **MOTION APPROVED.**

A MOTION WAS MADE by Trustee Heckman to adopt Ready to Serve Rates as listed in the table below and to increase usage fees to \$3.50/per thousand gallons. New rates will be effective 5/1/15. **MOTION SUPPORTED** by Trustee Lambert. Six votes in favor, none opposed. **MOTION APPROVED.**

As stated previously in the letter to Village residents, the Ready to Serve Rate will NOT include free gallons.

Size of Meter	Ready to Serve Rate
5/8"	\$35.00
3/4"	\$38.50
1"	\$49.00
1.25"	\$56.00
1.5"	\$63.00
2"	\$101.50
3"	\$385.01
4"	\$490.02
6"	\$735.03
8"	\$1,015.03
10"	\$1,365.05

Brian Minor congratulated Council on their actions, stating that communities that do not invest in improving/maintaining infrastructure do not have a future.

A MOTION WAS MADE by Trustee Heckman to adjourn the meeting at 7:55. **MOTION SUPPORTED** by Trustee Yerge. Six votes in favor, none opposed. **MOTION APPROVED.**

These minutes are respectfully submitted by Sandy Wolniakowski, Village Clerk, and will be presented for approval at the May 11, 2015 meeting.