

Flying L PUD Board Meeting

December 12, 2022

Motions and Actions

Board members in attendance:

Judd Ryan, Bernie Messier, Ellen Sides, Calven Kees

Board members Absent:

Don Bateman

1. Bernie Messier made a motion to approve the Motions and Actions of the November 14, 2022 meeting. Seconded by Calven Kees. Approved unanimously.
2. Judd Ryan made a motion to approve financials and transfer funds of \$30,000.00. Ellen Sides seconded. Approved unanimously.
3. Judd made a motion to have Fluid Meter Service perform Fire Hydrant flow test on hydrants for annual service. Bernie Messier Seconded. Approved unanimously.
4. Auditor was not able to finish audit and so this has been pushed off till next meeting.
5. Water, Sewer, and Taps Fees were discussed. Rate Order form was discussed. New Fees are as follows:
 - a. Sewer Rates:
 - i. Commercial-\$25.00
 - ii. Residential-\$22.50

Ellen Sides made a motion on Sewer Rates for Approval. Bernie Messier seconded. Approved unanimously.

- b. Water Rates:
 - i. Commercial
 1. Base Rate-\$25.00
 2. Per 1,000 gallons-\$5.75

Bernie Messier made a motion on Commercial Water Rates for Approval. Ellen Sides Seconded. Approved unanimously.

- ii. Residential
 1. Base Rate-\$15.00
 2. 0-2,000 Gallons-\$3.75
 3. 2,001-5,000-\$3.95
 4. 5,001-10,000-\$4.15
 5. 10,001-20,000-\$4.35

6. 20,001-30,000-\$4.55
7. 30,000-50,000-\$4.85
8. 50,000 + -\$5.75

Bernie Messier made a motion on Residential Water Rates for Approval. Ellen Sides Seconded. Approved unanimously. Ellen Sides made a re-opened discussion for 30,001-50,000 gallons as it was lower then previous. Judd Ryan upped it to \$4.85. Ellen made a motion to accept pricing. Bernie Messier Seconded. Approved Unanimously.

c. Tap Fees:

- i. Water Tap-\$4,375.00
- ii. Sewer Tap-\$4,375.00

Bernie Messier made a motion on Water and Sewer Tap Fee for Approval. Calven Kees Seconded. Approved unanimously.

6. Penalty Fees for Stage 4 & 5 were discussed. It was mentioned to lower fees to \$10 at Stage 5 and \$5 at Stage 4 for over 10,000 gallons. Bernie Messier made a motion to approve proposal. Ellen sides Seconded. Approved unanimously.
7. Removing one-time forbearance was discussed. Discussion consisted of residents abusing it for other measures than of times of unforeseen occurrences. Resolution was that forbearances can be asked for with documentation and reasoning. This will be brought forth to the board and they will determine the outcome of the forbearance.
8. Rate Order will be brought to next meeting so that all wording and rates can be view and will be asked to be voted into play. The rates will take place with February 2023 reading. Notices will be delivered to residents discussing the change along with posting it on the website.
9. Judd Ryan made a motion to adjourn the meeting. Bernie Messier seconded. Approved unanimously.