LARUE BOARD OF PUBLIC AFFAIRS SPECIAL MEETING February 2, 2015

The La Rue Board of Public met in special session February 2, 2015 to discuss the water expenses and increase to base & usage rate. Present were Tom Tucker, Mark Hardin, Wendy Crabtree, Marl Heller, Milton Lightfoot, and Mary Price.

The board reviewed all the financial information that was provided by Mark Hardin with income and expenses (see attached). The current financial situation for 2015 is a shortage of \$43,000 to cover all the expenses. The Board is going to present Resolution 2015-2 to the Village Council to raise the water base rate from \$25 to \$35 and the usage rate from \$4.50 to \$5.50.

The Board discussed Kiwanis Village's meter and the cost being so much higher to replace so charging a higher base rate then other residential customers. The Board is going to figure out a charge and meet with the Kiwanis Board to go over the situation.

Tom Tucker would like to look into charging per unit with properties that have more than one unit per building. The Board will discuss this at a later time and do more research what other towns do.

The next regular meeting will be held on February 16, 2015 in the council room at 7:00pm.

Board of Public Affairs Chairman

Clerk