## LARUE BOARD OF PUBLIC AFFAIRS SPECIAL MEETING February 27, 2017

The La Rue Board of Public met in special session February 27, 2017 to discuss water rates and EPA documentation. Present were Tom Tucker, Mark Hardin, Wendy Crabtree, Tyler Howell, and Mary Price.

The board discussed raising water rates due to a budget deficiency of \$4,100 last year. The board discussed the budget deficiency and all the upcoming expenses that will be coming up that they should cover with tower expenses, filter replacement, meter replacement, lab expenses, and contingency money. The board created a spreadsheet that covers all the upcoming expenses and they came up with a need for an additional \$25,000. A motion was made by Wendy Crabtree to raise the usage rate from \$5.50 to \$8.00 with a second by Mark Hardin to cover upcoming expenses, motion passed.

Resolution 2017-3 was passed to raise the base rate with a motion by Wendy Crabtree and a second by Mark Hardin, motion passed.

The EPA capability screening reply was reviewed and the board felt all the replies by Tyler Howell were sufficient. Tyler Howell said everything has been completed except the asset management which is awaiting clarification from Jacob and the inspection of Ridgway Hatchery backflow.

Board of Public Affairs Chairman

Clerk