

## **NASHVILLE TOWN COUNCIL MEETING THURSDAY, FEBRUARY 7, 2008**

**ATTENDANCE** – Council members present – President Roger Kelso, Vice-President Robert Kirlin, Councilmember Charles B. King and Councilmember Arthur Omberg (left the meeting at 7:15pm). Council member not present – Councilmember Dale Cassiday. Also in attendance – Town Superintendent Roger Bush, Chief Administrator Phyllis Carr, Clerk-Treasurer Brenda Young and Utility Billing Clerk Sharon Crabtree.

### **REGULAR COUNCIL BUSINESS**

**1) CALL TO ORDER** by President Kelso at 6:30pm.

#### **2) PUBLIC HEARING ON PROPOSED WATER RATES AND CHARGES**

President Kelso explained this Public Hearing was for the proposed water rates. Town Superintendent Bush advised this is the second hearing and the water rate increase is a result of the increase that Brown County Water is passing on to the Town. The town water rates will increase 7.1%.

Councilmember King commented that this rate increase sounds to be justified and necessary. President Kelso noted that there was one person from the public in attendance for this hearing and asked if they had any comment. The person in attendance did not have a comment.

Councilmember King made a motion to have a second reading by title only of Ordinance 2008-01. Vice-President Kirlin seconded the motion. All were unanimously in favor. President Kelso read Ordinance 2008-01 by title only. Councilmember King made a motion to adopt Ordinance 2008-01. Councilmember Omberg seconded the motion. Vice-President Kirlin asked when these new rates would go into effect. Town Superintendent Bush advised that the effective date is March 1, 2008. Discussion of late charges and the availability of promissory notes. All were unanimously in favor of the motion and Ordinance 2008-01 was adopted.

#### **ADJOURNMENT**

President Kelso adjourned the Public Hearing at 6:52pm.

#### **3) UTILITY COMMITTEE MEETING – WATER LEAK ADJUSTMENT PROCEDURES DISCUSSION**

The committee meeting was called to order by President Kelso at 7:00pm and he turned the meeting over to Councilmember King who explained that he had met with Town Superintendent Bush on several occasions to fine tune the adjustment procedures. Town Superintendent Bush explained that if a customer has a water leak and they exceed one and a half times their previous six months average, they would be eligible for the water leak policy. Once a customer has water beyond that usage they may have the water at cost. Town Superintendent Bush handed out information to Council regarding the cost breakdown. Discussion. President Kelso suggested putting a limitation on how many adjustments a customer can receive in a certain period of time thereby keeping the rules black and white. Discussion regarding who would have the authority to approve the water adjustments. A checklist sheet will need to be created to follow the adjustment procedures.

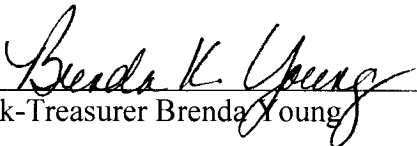
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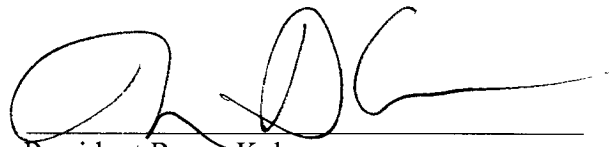
President Kelso suggested Town Superintendent Bush obtain hand held meter readers in order to eliminate misreads and aid in finding leaks and increase customer satisfaction. Town Superintendent Bush will start the process of ordering the hand held meters. Further discussion on the adjustment process. Town Superintendent Bush is to work on the percentage for the proposed adjustments and will have Attorney Roberts review the adjustment ordinance. Vice-President Kirlin would like this to be on the agenda by the February 21, 2008 meeting. Town Superintendent Bush will work on the ordinance to present another draft to the Council by the next meeting.

**ADJOURNMENT**

Councilmember King made a motion to adjourn the meeting. The meeting was adjourned by President Kelso at 7:51pm.

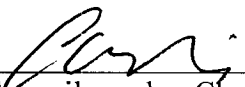
*The audio tape recording made at the Town Council meeting on 2-07-08 is retained in the office of the Town Clerk-Treasurer.*

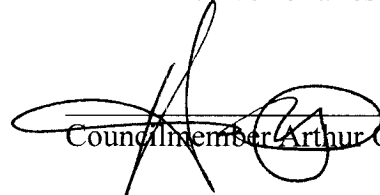
  
Clerk-Treasurer Brenda Young

  
President Roger Kelso

  
Vice-President Robert Kirlin

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Councilmember R. Dale Cassiday

  
Councilmember Charles B. King

  
Councilmember Arthur Omberg