

CITY OF NEW MEADOWS
BOARD OF APPRAISERS MEETING
TUESDAY, MAY 7, 2013 AT 7:00PM
CITY COUNCIL CHAMBERS
NEW MEADOWS CITY HALL

Agenda Item 1) Roll Call:

Mayor Spelman called the meeting to order at 7:03 p.m. Mayor Julie Spelman, Council President DeOle Priddy and Council Member Gina Mencer were present. City Clerk/Treasurer Jacob "Mac" Qualls, Public Works Supervisor Doug Buys, Crestline Engineer Gregg Tankersley, Mountain Waterworks' Tim Farrell, Idaho Rural Water Representative Kevin McLeod and Office Assistant Jessi Martin were present. Public in attendance: Ann DeChambeau

Agenda Item 2) Welcome & Pledge of Allegiance

Mayor Spelman led the Pledge of Allegiance and welcomed all that were present.

Agenda Item 3) Idaho Rural Water Association Water/Sewer Rate Study Presentation: Idaho Rural Water Association will present their findings of the New Meadows Water/Sewer Rate Study.

Kevin McLeod gave a detailed presentation of a rate study that he had executed based on numbers obtained from Audits for Fiscal Year 2010/2011 and Fiscal Year 2011/2012 as well as well house logs and the City's utility billing system.

Agenda Item 4) Board of Appraisers Workshop: A workshop by a committee of the Mayor and Council to discuss Water/Sewer Rates and the budget for these funds for Fiscal Year 2013/2014.

The Board of Appraisers reviewed the information provided in the rate study. Numerous different rate options were discussed.

Agenda Item 5) Board of Appraisers Recommendation: Discussion/Recommendation to the full City Council regarding the potential to raise, lower, or keep the same Water/Sewer Rates for Fiscal Year 2013/2014.

Mayor Spelman, Council President Priddy, and Council Member Mencer made the decision to meet on Monday May 20, 2013 at 7pm to further discuss the rate study and will strive to make a recommendation to the City Council regarding Water/Sewer Rates at that time.

Agenda Item 6) Adjourn:

- Council President Priddy moved to adjourn the Board of Appraisers Meeting at 8:42pm; Council Member Mencer seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion carried.

OFFICIAL: /s/ Julie Spelman
Julie Spelman, Mayor

ATTEST: /s/ Jacob Qualls
Jacob Qualls, City Clerk