

CITY OF NEW MEADOWS
BOARD OF APPRAISERS MEETING
MONDAY, MAY 20, 2013 AT 7:00PM
CITY COUNCIL CHAMBERS
NEW MEADOWS CITY HALL

Agenda Item 1) Roll Call:

Mayor Spelman called the meeting to order at 7:20 p.m. Mayor Julie Spelman and Council Member Gina Mencer were present. City Clerk/Treasurer Jacob "Mac" Qualls, 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) Mountain Water Works Presentation: Mountain Water Works will make a video presentation on Water and Sewer Infrastructure.

Tim Farrell with Mountain Water Works showed a short video regarding failing infrastructure called "Buried No Longer" produced by the American Water Works Association.

Mayor Spelman suggested that the video be shown to the residents of New Meadows. Spelman stated that it was very informative and may give the public an understanding of the extent of the problems that need to be dealt with. Farrell stated that the video was available online for anyone to view at no cost.

Council Member Mencer stated that water and sewer services are

Farrell followed the video with an educational power point presentation about the process and requirements of setting water and sewer rates.

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 discussed the information provided by Mountain Water Works' Tim Farrell. 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.

Tabled.

Agenda Item 6) Adjourn:

- Council Member Mencer moved to adjourn the Board of Appraisers Meeting at 8:40pm; Council Mayor Spelman 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