

Minutes for the regular scheduled meeting held on February 13, 2023

Adam Ney
Anita Shelton (absent)
Merrill (Archie) Archambault

Bradley Pittman and Gaylene Riley from Communities Unlimited came to speak to the Board about the rate increases that are needed for the water department to meet the financial needs.

7:00 opened public hearing

7:20 closed public hearing

Meeting was called to order at 7:22 pm

Adam made the motion to approve the minutes for January 9, 2023, meeting, Archie 2nd

Archie made the motion to approve the minutes for January 19, 2023, meeting, Adam 2nd

Adam made the motion to approve the minutes for February 1, 2023, meeting, Archie 2nd

Archie made the motion to approve January/February encumbrances, Adam 2nd

Archie made the motion to approve the January treasurer report, Adam 2nd

Reports from Officers/Boards

Fire Chief: Not much currently going on. Denton mentioned that the fire station need heat and insulation.

Police: Not present

Phase II of the City Hall has been drawn up by Michael Beason. The total to finish the project is \$4800.00.

Adam made the motion to approve the contract, Archie 2nd

Adam made the motion to approve the Inter-local agreement with Kiowa Co District 3 Commissioners, Archie 2nd

Michael Beason wrote up a "Dangerous Dog Ordinance" to deal with a potential problem that the bus driver is dealing within the Town of Mountain Park. Adam made the motion to approve, Archie 2nd.

Adjourned @ 7:28 pm

Approve _____


Mayor

Date _____

3/13/2023

Minutes for the regular scheduled PWA meeting held on February 13, 2023

Adam Ney
Anita Shelton (absent)
Merrill (Archie) Archambault

Meeting was called to order at 7:28 pm

Adam made the motion to approve the minutes for January 9, 2022, meeting, Archie 2nd
Archie made the motion to approve the January/February encumbrances, Adam 2nd
Adam made the motion to approve the January treasurer report, Archie 2nd

Adam made the motion to approve the Purchase Orders for all accounts, Archie 2nd

Gaylene Riley and Bradley Pittman from Communities Unlimited came and presented the rate study at the beginning of the Town side meeting during Public Participation.

The rate study is for 5 years. Thankful that Mountain Park has only missed two years of the rate increase. Some smaller water districts are having to raise enough to cover a 5 year span.

With the amount of inflation this year it is projected to go up 8.5%, followed by 3.5% there after if the expenses are meet without a deficit. Thoughts about creating an ordinance that will implement a 3.5% minimal increase every year. Kelly will get the information to Michael Beason so that he can get a resolution for the rate increase on the agenda, approved then in the paper for June meeting. The one thing that must be considered is the amount of increase that Snyder implements.

Projections by 2027

Minimum	\$51.00
1-2000	\$15.75 per 1000
2001-4000	\$16.25
4001-6000	\$16.75
6001-8000	\$17.50
8001-10,000	\$17.75
10,000 +	\$18.25

Water Superintendent:

CDBG grant in in the final monitoring stages.

OWRB grant, there will be a preconference hearing with Chris Kinard with Kinard Sand Blasting, Kelly Harmon, Town of Mountain Park, Ryan McDonald from Parkhill Engineering and Jerri Hargis via telephone conference, from OWRB.

Two meter tampering locations. One had a copper line so the location was disabled and the other location we removed the meter/meter can and disabled that line.

Adjourned @ 7:45

Approve Adam Ney
Mayor

Date 3/13/2023