

PLACE: Fire Department, 129 Willow Road
MEETING CALLED BY: Glenn Inouye, Chairman
ATTENDEES: Glenn Inouye, Ray Tampauskas,
Bill Dunlap
Absent: Brent Miller, Dan Connors
Community Members: John & Jennifer Montin

NEXT MEETING:
DATE:
TIME:
PLACE: Fire Department

Minutes Submitted By: Bill Dunlap, Secretary

Meeting called to order at 7:02 by Glenn Inouye, Chairman

1. Glenn Inouye explained the reasons for the rate increase for users of the Hilltop section of the Wheeler Crest Community Service District. The water tank needs to be repaired or replaced and the general fund for the Hilltop system needs to be built up. The District received an estimate of \$28,000 to repair the tank. The Board is considering replacing the tank with a new one rather than doing a repair. The loan balance of \$18,304 for the Hilltop section also needs to be paid for. The public was given a chance to discuss and comment on the repair or replacement and the proposed rate increase. Two users of the Hilltop system spoke in favor of the rate increase. The Board has not received any written or verbal communication in opposition to the proposed rate increase.

Proposed increase:

For connected laterals \$500 annually to \$650 annually
For unconnected laterals \$210 annually to \$400 annually.

2. Glenn Inouye proposed a motion that Resolution No. 17-01 for the rate increase be adopted by the Board. The motion was seconded by Bill Dunlap and then discussed. The Resolution was passed unanimously.