

Southside Water and Sewer District

Special Workshop Meeting of the Board

December 8, 2020 at 7:00 PM

Call to Order and roll call: Chairman Jack Howard opened the meeting at 7:00 pm and a roll call confirmed that Jim Haynes, Brent Sleep, Brett Babcock and Doug Bopp were also present.

Others Present: Treasurer Julia MacDonald, Bev Kee and Katie Kee

Workshop – Action Items:

Evaluate water rate structures: Chairman Howard opened the discussion on the purpose of the meeting and welcomed Bev Kee and her daughter Kaitie to the meeting. The chairman thanked them for their willingness to help create a rate model designed to encourage conservation from the largest water consumers in the peak months while remaining revenue neutral for those that are reasonable consumers. Chairman Howard presented slides of Southside's water rate structure compared to other entities in the area. The Board agreed that a tiered rate model should be considered. The Board then discussed the Mountain Springs interconnectivity as an alternative to a new reservoir tank and they agreed that the interconnectivity needs to be explored as an alternative.

Adjournment:

A motion by Mr. Haynes and second by Mr. Sleep was made to adjourn the special workshop at 7:45pm. Motion Carried Unanimously

Respectfully Submitted and Approved:

Julia MacDonald

Secretary/Treasurer

Jack Howard

Chairman of the Board