

**MINUTES
EAGAR UTILITIES BOARD
22 W. 2nd Street
April 7, 2014– 12:00 PM**

Mayor Bryce Hamblin called the Regular Utilities Board Meeting to order and welcomed those present. Mayor Hamblin said to let the record show that Dennis Bigelow is excused absent and that all other Board Members are present.

BOARD MEMBERS PRESENT: Mayor Bryce Hamblin, Chair
Patricia Hartman, Citizen Member
Bruce Ray, Interim Town Manager/
Public Works Director
Milt Nelson, Water/Wastewater Operator III /
Citizen Member
Katie Brady, Finance Manager

BOARD MEMBERS ABSENT: Dennis Bigelow, Citizen Member

STAFF: Stephanie Finch, Utility Billing Supervisor
Eva Wilson, Town Clerk

ITEM #5: OPEN CALL TO THE PUBLIC

None.

ITEM #6: REVIEW OF MINUTES OF PREVIOUS MEETING

A. DISCUSSION AND CONSIDERATION TO APPROVE THE NOVEMBER 4, 2013
MINUTES OF THE UTILITIES BOARD

Patricia Hartman moved to approve the Minutes of November 4, 2013 Utilities Board meeting. Katie Brady seconded; all were in favor and the motion carried unanimously. 5-0

ITEM #7: NEW BUSINESS

A. DISCUSSION AND CONSIDERATION TO ALLOW A CONNECTION FEE WAIVER
ON AN EXISTING BUSINESS, ANASAZI PLAZA

Everett Slade was present and spoke on behalf of Anasazi Plaza. Mr. Slade explained that in suspecting a leak in an old galvanized water line it was found that an existing water line crossed underneath the pavement installed prior to Anasazi Plaza being constructed. The meter and water line provided water to the old Eagar Post Office – now commercial/residential apartments and the entire Anasazi Plaza. After looking at different options to allow for a total repaving of the plaza parking lot, it was decided that the best option was to abandon the water line under the pavement and move the existing meter for the

Old Post Office from 1st Ave. to Main St. between the southern building of Anasazi Plaza and the Old Post Office. The existing water meter for Anasazi Plaza continues to serve the northern building while a new meter was installed for the southern building of the plaza – thus enabling abandonment of the water line.

With the new stub out and new meter Anasazi Plaza was charged for a new meter and hook up fee (southern building of the plaza) of which they have paid. The Town was responsible for the removal and reconnection of the existing meter for the Old Post Office. A new meter was installed (southern building of the plaza) at a hard cost to the town of \$533.32 for parts and labor. Mr. Slade is asking for a waiver of the new meter and hook up fee.

The Eagar Municipal Code only allows for a connection waiver fee for a business which will be new to the town. Therefore, it was suggested that since there was no provision to waive the fee that this request be forward to the Eagar Town Council upon a recommendation by the Utilities Board.

Chairman Bryce Hamblin asked for a motion. No motion was made.

ITEM #8: ADJOURNMENT

Board member Katie Brady moved to adjourn the meeting at 12:12 p.m. Citizen member Patricia Hartman seconded; all were in favor and the motion carried unanimously. 5-0

Mayor Bryce Hamblin, Chairman