

**UTILITY ADVISORY BOARD MEETING
MINUTES
March 14, 2019, 5:15 PM**

I. CALL TO ORDER

The meeting was called to order at 5:18 pm.

Members Present: Leon Vance, Chair; Geoff Larson, Vice-Chair; Kevin Buckland; Bryan Farrell; Grant Ritter, Andrew Campbell

Members Absent: Janet Schempf

Staff Present: Mike Vigue, Autumn Sapp

II. APPROVAL OF AGENDA

Agenda approved.

III. APPROVAL OF MINUTES

A. March 3, 2019 – Draft Utility Advisory Board (UAB) Meeting Minutes

Minutes were approved with one correction.

IV. PUBLIC PARTICIPATION

None.

V. ACTION ITEMS

A. Rate Recommendation

Discussion regarding an increase to the water and wastewater rates ensued.

Andrew Campbell moved the Utility Advisory Board make the recommendation to the Assembly for the rate increase described in the UAB White Paper and asked for unanimous consent.

5-Yes

1-No

1-Absent

The vote was not unanimous.

VI. INFORMATION ITEMS

None.

VII. NON-AGENDA ITEMS

None.

VIII. ADJOURNMENT – Next Meeting

Next meeting will be April 11, 2019, at 5:15 PM. Meeting adjourned at 7:43 pm.