

Approved 5-10-17

VILLAGE OF HONOR

Minutes April 4, 2017

Sewer Committee

Meeting called to order: 5:33 pm by Bill Ward

A. Pledge of Allegiance:

B. Roll call: *Doug Durkee, Bill Ward, Niklos Dunlop, Cliff Grostik*

C. Guests recognized: *Jeffie Jones, Bob Rosa*

I. Approval of Agenda: none

II. Approval of Minutes: none

III. Presentations: none

IV. Public Input: none

V. Treasurers Report: none

VI. Old Business:

Discussion of upcoming election regarding sewer rates: Two points were discussed.

1. Businesses pay more REU's then resident based on the nature of their business, their size, and projected water usage.

A. Would unfairly charge a higher rate per unit to business.

B. Would use Rate Chart guidelines to charge the maximum stated rate for each type of business, these charts based on an average of all businesses of the same kind with no considerations to their location, population traffic, or seasonal nature of the business.

C. Could be easily challenged in court by business owners affected and thus result in unnecessary court cost to Village.

2. Waste haulers abrupt changes from year to year subject to

A. Would use 100% of income generated from waste haulers- this amount varies from year to year and that makes it unpredictable. Therefore resident's sewer rates could and would be subject to change from.

B. Waste haulers income could be better used to make much needed improvements to the Sewage system. Any remaining funds could be used to pay down the principal of outstanding bond.

C. USDA guidelines that Village complies with state that system is to be paid for by its users.

D. A portion of Waste haulers income is used in the budget in proportion to the amount of waste they contribute.

VII. New Business: none

VIII. Reports:

Maintenance/Street administrator- none

Zoning Administrator/Planning Commission- none

Park Committee- none

Sewer Committee- none

Budget Committee- none

Attorney Communication Report- none

Ordinance Officer Report- none

IX. Bills/Checks-

X. Amendments- none

XI. General discussion- none

XII. Public Input- none

XIII. Correspondence

XIV. Adjourn- Bill Ward adjourned meeting at 6:20.

Respectfully submitted by Jeanne McPherson Village Clerk 4-3-17
