

Minutes of Board of Public Affairs Meeting

June 1, 1999
4:00 pm.

Present: Roger Adkins, Larry Baker, Dwayne Neu, Paul Rose and Tim Sharp

Topic: booklet for utility service
Topic: residential meter tap fees

Motion made by Tim Sharp to increase meter tap fees to the amount of \$1850.00 Seconded by Larry Baker. All in favor of increase .

Motion made by Tim Sharp to set price for 1 inch meter service at \$3000.00 Seconded by Larry Baker. All in favor of set price.

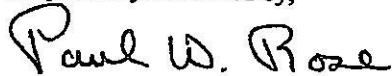
Motion made by Tim Sharp to set connection fees at \$4500.00. Seconded by Larry Baker. All in favor of Fee price.

Connection fee is for new water mains tied to existing mains.

Motion made by Larry Baker to authorize Roger Adkins to make final production of customer regulation books. Tim Sharp seconded this motion. All in agreement.

Motion made by Tim Sharp to adjourn the meeting. Seconded by Larry Baker. Meeting adjourned at 6:15 pm.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Paul W. Rose". The signature is written in dark ink and is positioned above the printed name of the signatory.

Paul W. Rose, acting secretary