

SOUTH WEBER CITY COUNCIL WORK MEETING

DATE OF MEETING: 28 November 2017

TIME COMMENCED: 5:00 p.m.

PRESENT: MAYOR:

Tammy Long

COUNCILMEMBERS:

Scott Casas
Kent Hyer (arrived 5:07 p.m.)
Jo Sjoblom
Merv Taylor
Wayne Winsor

CITY RECORDER

Mark McRae

CITY MANAGER:

Tom Smith

CITY ENGINEER:

Brandon Jones

Transcriber: Minutes transcribed by Michelle Clark

ATTENDEES: Suzie Becker (Zions Public Finance, Inc.), Marlene Poore, Angie Petty,

CONSENT AGENDA:

- Approval of November 14, 2017 Work Meeting and Meeting Minutes
- Approval of October 2017 Budget to Actual

Mark McRae, City Recorder, reviewed amendments to the minutes of 14 November 2017 work meeting. He said the language of “audit” needs to be replaced with “budget to actual”. The October 2017 Budget to Actual will be moved to the next City Council meeting.

ACTIVE AGENDA:

Water Capital Improvements Plan & Water Utility Rate Study: Suzie Becker, of Zions Public Finance, Inc., stated the base fee is \$38.43 per month. The first 6,000 gallons free for single-family residential and commercial. There are higher fees for higher tiers of usage. She said there are two scenarios one being minimal and one being proactive. There are the same ERU growth rates for both scenarios.

Council Member Hyer arrived at 5:07 p.m.

Brandon Jones, City Engineer, explained how the ERU’s are calculated and said it is a way to equalize all uses. Susie said there is a 4% growth in operating costs for both scenarios. There is also no new bonds issued under either scenario. She said explained the approach comparison and said the base fee for minimal is \$34.00 and \$38.43 for the proactive scenario. She explained how the additional tiers for usage under 6,000 gallons and usage for tier greater than 6,000 gallons.