

Yankee Springs Water Utility Advisory Board

October 1, 2024 Meeting Minutes

1. **Call to Order:** The meeting of the Yankee Springs Water Utility Advisory Board was officially called to order by Greg Purcell at 6:00 PM.
2. **Roll Call:** Board members Greg Purcell, Todd Delamar, Michael Peiffer, Richard Beukema, and Dan Roberts were present. Director Larry Knowles and Office Manager Tara Palandri were present.
3. **Review Minutes:** Mr. Roberts motioned to accept the September 3, 2024 meeting minutes. Mr. Peiffer seconded the motion; motion passed 5-0. Mr. Beukema motioned to accept the September 24, 2024 public hearing minutes. Mr. Purcell seconded the motion; motion passed 5-0.
4. **Public Comment:** None present.
5. **Reports:**
 - a. The September Water Report and Income Statement were reviewed.
6. **Old Business:**
 - a. 2025 Rate Increase Proposal
 - i. Built-in annual increase using COLA, with a 5% cap, for the next five years- whichever is lower
 - ii. Usage Rate: \$2.30 per 1,000 gallons
 - iii. Base Rates:
 1. ¾" Meter: \$91.55
 2. 1" Meter: \$107.90
 3. 1 ½" Meter: \$150.41
 4. 2" Meter: \$196.19

Mr. Roberts made a motion to recommend the aforementioned rates as proposed by the MRWA Rate Study to the YS Township Board for approval and adoption. Mr. Beukema supported the motion; after a roll call vote and no discussion, the motion passed 5-0.
7. **New Business:**
 - a. Future Meeting Schedule
 - i. The Board will plan to meet again in the Spring of 2025, unless any pertinent matters arise in the interim. Mr. Knowles will alert the Board if a meeting is necessary.
 - b. MRWA Thank You Letter
 - i. The Board reviewed the letter thanking Mr. Monsees for his work on and presentation of the rate study.
 - ii. Mr. Peiffer made a motion to recommend the letter to YS Township for approval. Mr. Beukema seconded the motion; motion passed 5-0 after no discussion.
8. **Discussion:** None.
9. **Adjournment:** A motion to adjourn the meeting was made by Mr. Beukema at 6:21 PM. Mr. Roberts supported the motion, it passed 5-0.

Next Scheduled Meeting: TBD – Spring 2025