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4. Consider Approval of Request from Zach Osborne with Turkey Track Ranch for Double Eagle Stock Tub Water Taps

Mr. Osborne is requesting two taps off the city water line. He stated he has a ranch and he has no water in that area. F. Beard asked how many cows he had on his ranch. Z. Osborne stated he has between 150 and 200 cows that he needs to get water too. G. Perkowski asked if there would be any problems supplying water to his ranch. R. Myers stated the city could supply water to him. R. Myers stated that typically ranchers use about 10,000 to 20,000 gallons a month per tap.

The motion was made by G. Perkowski and seconded by F. Beard to approve two stock tub water taps. The vote was as follows, Yes: C. Stephens, G. Perkowski, D. Miehl, J. Bowen, F. Beard No: None Absent: None. The motion passed.

5. Consider Approval to Recommend to City Council a Resolution to Deem Certain Utility Accounts Uncollectable

M. Salcido reported per State Statute the city is required to write off uncollectable balances, these balances are at least four years old. When allowable by law the city does file a lien against the property. They are exempt if the owner has a letter of no responsibility, the city will not file a lien.

D. Miehl clarified so they are not hooked up to a water meter. Ms. Salcido stated correct. D. Miehl asked if they decide to get a water meter in the future, how that would work. Ms. Salcido explained they have a reporting system that shows the balances that are written-off, so if someone comes to open an account they can refer back to the report and collect those balances.

C. Stephens stated this is to clean up the books.

The motion was made G. Perkowski and seconded by D. Miehl to recommend to City Council a Resolution to Deem Certain Utility Accounts Uncollectable. The vote was as follows, Yes: C. Stephens, G. Perkowski, D. Miehl, J. Bowen, F. Beard No: None Absent: None. The motion passed.

6. Utilities Department Monthly Reports and Project Updates presented by Ron Myers

R. Myers stated everything is running as normal. J. Lowe asked if he would go ahead and give a report on the Sheep's draw water levels. R. Myers gave a brief update on the water levels and explained how the well is recharged. He also gave a brief explanation of how they determine if the city should implement water conservation.

C. Stephens asked if the city could voluntarily move into Stage one. R. Myers stated from April to September there is a voluntarily water conservation period. This is where it is the odd and even address numbers for watering, no watering between certain hours and no watering on Mondays. He stated those notices are sent in every water bill starting about March or April to August.

C. Stephens asked R. Myers to go over how the city determines to go into Stage one. R. Myers stated if the watering well levels drop below their trigger point, the city looks into Water Conservation.

C. Stephens asked if there was a plan in place. J. Lowe stated there is a written plan in place. R. Myers state he would bring the plan that is in place for discussion to the next board meeting for re-evaluation.

7. Financial Reports presented by Melissa Salcido

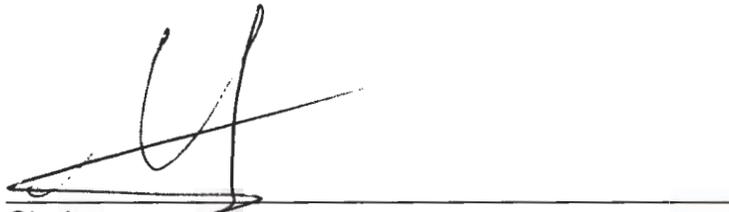
M. Salcido gave a summary of the March Financials. Revenues are unfavorable to the budget. She stated Revenue is still down due to a decrease in the septage services, Effluent water, and due to COVID cut-offs were put on hold. The city just started doing cut-offs so the reports may reflect a slight increase next month. Labor costs are favorable to the budget. Operating costs are favorable to the budget. Capital costs are favorable to the budget.

J. Lowe mentioned to the board, if there are individuals who are unable to pay, the Finance department would put them on a payment plan.

W. Austin mentioned to the board the city received a couple grants, one for the Bataan Lift Station and one for the Old Cavern Highway Sewer extension. She stated there is no city match for these grants.

8. Adjourn

The motion was made by G. Perkowski and seconded by J. Bowen to Adjourn. The vote was as follows, Yes: C. Stephens, D. Miehl, J. Bowen, F. Beard, G. Perkowski No: None Absent: None The motion passed.

A handwritten signature in black ink, appearing to be 'G. Perkowski', is written over a horizontal line. The signature is stylized and somewhat cursive.

Chairman