

**VILLAGE OF DUBBERLY
PROCEEDINGS OF COUNCIL
July 13, 2020**

The Village of Dubberly met for its regular monthly meeting on Monday, July 13, 2020 at 6:30 p.m.

Notice of meeting was posted on the marquee sign at 12:00 Noon on Friday, July 10, 2020.

Those present were Curtis Hirth, Douglas Culpepper, Lynn Cooley, Charles Mims, Jeff Lair, and Johnny Brown. David Ryals and DeWayne Paul from the LRWA were also in attendance.

Meeting was opened in prayer by Douglas Culpepper and followed by the Pledge of Allegiance.

The minutes from the meeting of June 8, 2020 were read and a motion made by Johnny Brown and seconded by Douglas Culpepper to accept the minutes as read. The motion carried.

A motion was made by Johnny Brown and seconded by Douglas Culpepper to accept financial reports. The motion carried.

Chief Mims reported that in June he responded to 5 calls, did not issue any citations, and collected \$78.00 in fines.

Curtis reported that the Catalpa VFD drives are in and functioning properly. Everything is done except a little cleanup work.

Curtis also reported that the CWEF grant contract has been signed and mailed. The adds to accept bids have been put in the papers.

David Ryals presented findings of the rate study that he did in May. The water system currently has a sustainability factor of .82. The recommended sustainability factor is 1.15. To achieve the recommended 1.15 factor, we will need to increase our rates as follows: Basic residential rate of \$21.00 for the first 2,000 gallons. For the next 8,000 gallons of use a rate of \$2.80 per thousand. For all usage above 10,000 gallons a rate of 3.30 per thousand. For the double hooked meters, a basic rate of \$42.00 for first 4,000 gallons. For the next 16,000 gallons a rate of \$2.80 per thousand. For all usage above 20,000 gallons a rate of \$3.30 per thousand gallons. For commercial meters he suggested \$35.00 for the first 10,000 gallons and all usage above the 10,000 gallons \$3.30 per thousand. After discussion by the council, Johnny Brown made a motion to proceed with a rate increase as suggested by the study. Douglas Culpepper seconded, and the motion carried. A public hearing will be scheduled as soon as possible.

Curtis informed the council that on July 3rd lightening struck the Fellowship well and knocked out the pump motor. KWS well service came out and replaced the pump on the 4th and the well is now up and running.

There being no further business, motion made by Douglas Culpepper and seconded by Johnny Brown to adjourn. Meeting adjourned at 7:21 p.m.

Dianne Futch, Clerk

W. C. Hirth, Mayor