

MOVED by Ireland and supported by Macaulay to move Item # 8 to Item #7 on the agenda. The motion carried.

8. RESOLUTION #10-03 ESTABLISHING WATER/SEWER RATES FOR THE JULY 1, 2010 BILL

Council discussed all the alternatives relating to water and sewer rates as well as the Ready to Serve charges. Debate centered around the usage fees to be charged as they related to the residential customer versus the commercial customer.

Council also addressed the issue of the Sewer Bond Debt and whether those fees would be collected by a tax levy or through usage. After discussion, Council agreed to divide the costs related to the Sewer Bond Debt equally between usage fees and tax levy.

MOVED by Nelson and supported by Tunney to set the water usage rate at \$7.05 per 1000 gallons used with a Ready to Serve fee at \$32.00 per quarter for a standard ¾" meter.

A roll call vote was taken as follows:

YEAS: Macaulay, Sanford, Ireland, Tunney, Nelson, Winslow
 NAYS: Reno
 ABSENT: None

The motion carried.

MOVED by Sanford and supported by Nelson to set the sewer usage rate at \$6.00 per 1000 gallons used with a Ready to Serve fee at \$15.00 per quarter for a standard ¾" water meter.

A roll call vote was taken as follows:

YEAS: Ireland, Tunney, Nelson, Macaulay, Sanford, Winslow
 NAYS: Reno
 ABSENT: None

The motion carried.

MOVED by Nelson and supported by Macaulay to set the Sewer Bond Debt Retirement rate at \$0.90 per 1000 gallons used and to assess a tax levy of 1.25 mils on taxable value.

A roll call vote was taken as follows:

YEAS: Reno, Nelson, Macaulay, Sanford, Ireland, Tunney, Winslow
 NAYS: None
 ABSENT: None

The motion carried.

RECESS

Mayor Winslow called for a ten minute recess at 7:20 p.m.
 Mayor Winslow reconvened the meeting at 7:30 p.m.

RESOLUTION #10-03 ESTABLISHING WATER AND SEWER RATES FOR THE
 JULY1,2010 BILL

MOVED by Nelson and supported by Sanford to adopt Resolution #10-03 as follows for the usage rates for the water, sewer and sewer bond debt and setting the Ready to Serve Fees for Water at \$32.00 per quarter for ¾" meter and \$15.00 per quarter for ¾" water meter with the larger size meter ready to serve fees to be provided by the Michigan Rural Water Association.

RESOLUTION # 10-03

A RESOLUTION ESTABLISHING RATES FOR WATER AND SEWER FOR ALL USERS
 OF THE CITY OF STANDISH WATER AND SEWER SYSTEM

WHEREAS, the City Manager shall annually report to the Standish City Council the revenues and expenses and the overall financial condition of the Water Department;

WHEREAS, the City Manager shall provide recommendations to the City Council to Review the rates, fees and charges necessary for sufficient funds to operate;

WHEREAS, upon the recommendation of the City Manager ,the usage rates heretofore in effect for users of the City of Standish Water and Sewer System are hereby amended and changed as follows:

<u>WATER</u>	<u>SEWER</u>	<u>SEWER DEBT</u>
\$7.05/1000 GALLONS	\$6.00/1000 GALLONS	.90/1000 GALLONS

READINESS TO SERVE CHARGES - WATER:

¾" Water Meter	\$ 32.00	each for water & sewer per quarter
1" Water Meter	\$	each for water & sewer per quarter
1 ½" Water Meter	\$	each for water & sewer per quarter
2" Water Meter	\$	each for water & sewer per quarter
3" Water Meter	\$	each for water & sewer per quarter

4" Water Meter	\$	each for water & sewer per quarter
6" Water Meter	\$	each for water & sewer per quarter

READINESS TO SERVE CHARGES - SEWER:

¾" Water Meter	\$ 15.00	each for water & sewer per quarter
1" Water Meter	\$	each for water & sewer per quarter
1 ½" Water Meter	\$	each for water & sewer per quarter
2" Water Meter	\$	each for water & sewer per quarter
3" Water Meter	\$	each for water & sewer per quarter
4" Water Meter	\$	each for water & sewer per quarter
6" Water Meter	\$	each for water & sewer per quarter

WHEREAS, all users who live outside the Corporate City Limits and are users of the System will be charged double the above listed rates;

NOW, THEREFORE BE IT RESOLVED that the Standish City Council hereby adopts resolution # 10-03 , authorizing the increase of the water and sewer fees.

ALSO, BE IT RESOLVED that the increase in the water and sewer fees will become effective with the April, May & June 2010 usages that will appear on the July 1, 2010 bill.

A roll call vote was taken as follows:

YEAS: Macaulay, Sanford, Ireland, Tunney, Nelson, Winslow
 NAYS: Reno
 ABSENT: None

The resolution was declared adopted with a 6 – 1- 0 vote.

9. 2010/2011 BUDGET WORKSHOP

Manager Moran reviewed the revenues expected for the City's General Fund for fiscal year 2010/2011. Council questioned the figures being presented and requested that more accurate numbers be supplied to them before they act on the budget.

10. SCHEDULING OF A SPECIAL MEETING

MOVED by Reno and supported by Sanford to schedule a Special Meeting of the Standish City Council on Wednesday, April 7, 2010 at 5:00 p.m. for the purpose of a Budget Workshop for the 2010/2011 fiscal year budget. The motion carried.

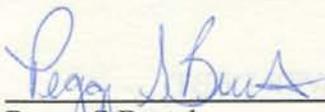
Council requested that at the Special Meeting the City Manager be prepared with recommendations for the Council to consider for the 2010/2011 Budget as well as having more accurate figures in the budget document. Council also requested that any documents for the Council to review for the Special Meeting be to them prior to April 5, 2010.

11. ADJOURNMENT

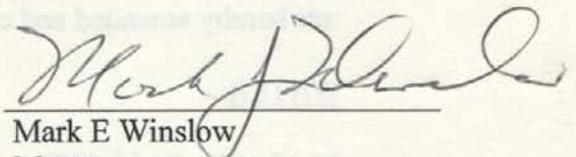
With nothing further to come before Council, Mayor Winslow declared the Special Meeting of the Standish City Council adjourned at 8:13 p.m.

Respectfully Submitted:

Attest:



Peggy S. Burtch
Interim Clerk/Treasurer



Mark E Winslow
Mayor

CITY OF STANDISH

RESOLUTION # 10-03

A RESOLUTION ESTABLISHING RATES FOR WATER AND SEWER FOR ALL USERS OF THE CITY OF STANDISH WATER AND SEWER SYSTEM

WHEREAS, the City Manager shall annually report to the Standish City Council the revenues and expenses and the overall financial condition of the Water Department;

WHEREAS, the City Manager shall provide recommendations to the City Council to Review the rates, fees and charges necessary for sufficient funds to operate;

WHEREAS, upon the recommendation of the City Manager ,the usage rates heretofore in effect for users of the City of Standish Water and Sewer System are hereby amended and changed as follows:

<u>WATER</u>	<u>SEWER</u>	<u>SEWER DEBT</u>
\$7.05/1000 GALLONS	\$6.00/1000 GALLONS	.90/1000 GALLONS

READINESS TO SERVE CHARGES - WATER:

¾" Water Meter	\$ 32.00	each for water & sewer per quarter
1" Water Meter	\$ 35.00	each for water & sewer per quarter
1 ½" Water Meter	\$ 57.59	each for water & sewer per quarter
2" Water Meter	\$ 92.79	each for water & sewer per quarter
3" Water Meter	\$ 351.96	each for water & sewer per quarter
4" Water Meter	\$ 447.95	each for water & sewer per quarter
6" Water Meter	\$ 671.93	each for water & sewer per quarter

READINESS TO SERVE CHARGES - SEWER:

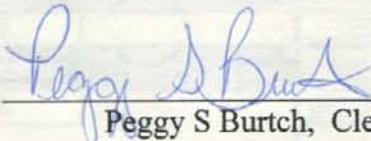
¾" Water Meter	\$ 15.00	each for water & sewer per quarter
1" Water Meter	\$ 16.50	each for water & sewer per quarter
1 ½" Water Meter	\$ 27.00	each for water & sewer per quarter
2" Water Meter	\$ 43.50	each for water & sewer per quarter
3" Water Meter	\$165.01	each for water & sewer per quarter
4" Water Meter	\$ 210.02	each for water & sewer per quarter
6" Water Meter	\$315.02	each for water & sewer per quarter

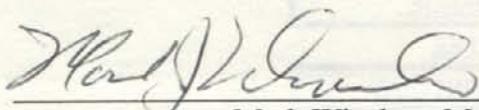
WHEREAS, all users who live outside the Corporate City Limits and are users of the System will be charged double the above listed rates;

NOW, THEREFORE BE IT RESOLVED that the Standish City Council hereby adopts resolution # , authorizing the increase of the water and sewer fees.

ALSO, BE IT RESOLVED that the increase in the water and sewer fees will become effective with the April, May & June 2010 usages that will appear on the July 1, 2010 bill.

ADOPTED THIS 25TH DAY OF MARCH 2010.


Peggy S Burtch, Clerk/Treasurer


Mark Winslow, Mayor

INDEX

PREPARING

New Rates for Each Entity

DIRECTIONS		Entity # 1	Entity # 2	Entity # 3	Entity # 4
		City of Standish	side City of Stan		

STARTING SHEET' New Cost per Unit of Water

BACKGROUND	\$/GAL	\$6.00	\$11.99		
WATER SOLD	Gal Sold	65,237	750	0	0
NO. OF CUSTOMERS	Income	\$391,204.95	\$8,995.05		

METER SIZE NEW BASE RATE CHARGES FOR EACH ENTIT

OPERATION EXPENSES	3/4"	\$15.00	\$30.00	0	0
BONDS - LOANS'		\$39,543.03	\$6,000.46	\$0.00	\$0.00
LABOR & BENEFITS'	1"	\$16.50	\$33.00	0	0
EQUIPMENT REPLACE		\$990.08	\$132.01	\$0.00	\$0.00
RRI	1.25"	\$21.00	0	0	0
DEPRECIATION		\$0.00	\$0.00	\$0.00	\$0.00
LAGOON CLEANING	1.5"	\$27.00	0	0	0
CURRENT INCOME		\$0.00	\$0.00	\$0.00	\$0.00
INCOME	2"	\$43.50	\$87.01	0	0
		\$870.07	\$348.03	\$0.00	\$0.00
FINAL ANALYSIS'	3"	\$165.01	0	0	0
		\$0.00	\$0.00	\$0.00	\$0.00
RATES, ENTITY, 2 - 6	4"	\$210.02	0	0	0
RATES SUMMARY		\$0.00	\$0.00	\$0.00	\$0.00
TYPICAL BILL'	6"	\$315.02	0	0	0
		\$3,780.29	\$0.00	\$0.00	\$0.00
PROJECTED C.O.L. INC	8"	\$435.03	0	0	0
ANNUAL INC. FIXED		\$0.00	\$0.00	\$0.00	\$0.00
ANNUAL INC CONSP	10"	\$585.04	0	0	0
SUMMARY ANUAL INC		\$0.00	\$0.00	\$0.00	\$0.00

POWERPOINT

SURCHARGE

TAP IN FEE

CHECK INCOME'

COST OF LIVING

Cc

y

Entity # 5	Entity # 6	REVENUE GENERATED
Sold		NEW RATES
0	0	65,987
		\$ 400,200.00

Y PER METER SIZE

0	0	
\$0.00	\$0.00	\$45,543.49
0	0	
\$0.00	\$0.00	\$1,122.09
0	0	
\$0.00	\$0.00	\$0.00
0	0	
\$0.00	\$0.00	\$0.00
0	0	
\$0.00	\$0.00	\$1,218.09
0	0	
\$0.00	\$0.00	\$0.00
0	0	
\$0.00	\$0.00	\$0.00
0	0	
\$0.00	\$0.00	\$3,780.29
0	0	
\$0.00	\$0.00	\$0.00
0	0	
\$0.00	\$0.00	\$0.00
Total Fixed Cost		\$51,663.96

Combined Sales Income \$451,863.96

Non Sales Income \$1,500.00

Total Income \$453,363.96

Budget \$453,363.96

Difference \$0.00

INDEX

PREPARING

New Rates for Eac

DIRECTIONS		Entity # 1 City of Standish	Entity # 2 Outside City of Standi	Entity # 3
STARTING SHEET'		New Cost per Unit of		
BACKGROUND	\$/GAL	\$7.05	\$14.09	
WATER SOLD	Gal Sold	65,237	750	0
NO. OF CUSTOMERS	Income	\$459,638.36	\$10,568.55	
	METER SIZE	NEW BASE RATE CHARGES FOR EAC		
OPERATION EXPENSES	"3/4"	\$32.00	\$63.99	0
BONDS - LOANS'		\$84,342.89	\$12,798.62	\$0.00
LABOR & BENEFITS'	1"	\$35.20	\$70.39	0
EQUIPMENT REPLACE		\$2,111.77	\$281.57	\$0.00
RRI	1.25"	\$44.80	0	0
DEPRECIATION		\$0.00	\$0.00	\$0.00
LAGOON CLEANING	1.5"	\$57.59	0	0
CURRENT INCOME		\$0.00	\$0.00	\$0.00
INCOME	2"	\$92.79	\$185.58	0
		\$1,855.80	\$742.32	\$0.00
FINAL ANALYSIS'	3"	\$351.96	0	0
		\$0.00	\$0.00	\$0.00
RATES, ENTITY, 2 - 6	4"	\$447.95	0	0
RATES SUMMARY		\$0.00	\$0.00	\$0.00
TYPICAL BILL'	6"	\$671.93	0	0
		\$8,063.13	\$0.00	\$0.00
PROJECTED C.O.L. INC	8"	\$927.90	0	0
ANNUAL INC. FIXED		\$0.00	\$0.00	\$0.00
ANNUAL INC CONSP	10"	\$1,247.87	0	0
SUMMARY ANUAL INC		\$0.00	\$0.00	\$0.00
POWERPOINT				
SURCHARGE				
TAP IN FEE				
CHECK INCOME'				
COST OF LIVING				

h Entity

Entity # 4	Entity # 5	Entity # 6	REVENUE GENERATED NEW RATES
Water Sold			
0	0	0	65,987
			\$ 470,206.91

PH ENTITY PER METER SIZE

0	0	0	
\$0.00	\$0.00	\$0.00	\$97,141.50
0	0	0	
\$0.00	\$0.00	\$0.00	\$2,393.34
0	0	0	
\$0.00	\$0.00	\$0.00	\$0.00
0	0	0	
\$0.00	\$0.00	\$0.00	\$0.00
0	0	0	
\$0.00	\$0.00	\$0.00	\$2,598.12
0	0	0	
\$0.00	\$0.00	\$0.00	\$0.00
0	0	0	
\$0.00	\$0.00	\$0.00	\$0.00
0	0	0	
\$0.00	\$0.00	\$0.00	\$8,063.13
0	0	0	
\$0.00	\$0.00	\$0.00	\$0.00
0	0	0	
\$0.00	\$0.00	\$0.00	\$0.00
Total Fixed Cost			\$110,196.09

Combined Sales Income \$580,403.00

Non Sales Inco \$12,906.00

Total Income \$593,309.00

Budget \$593,309.00

Difference \$0.00

STANDISH CITY COUNCIL
SPECIAL MEETING
MARCH 25, 2010

1. CALL MEETING TO ORDER

Mayor Winslow called the special meeting of the Standish City Council to order at 6:01 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Winslow.

3. ROLL CALL

Present: Ireland, Winslow, Reno(arrived at 4:18 p.m.), Nelson, Macaulay, Tunney, Sanford(arrived at 4:45 p.m.), Nelson

Absent: None

Mayor Winslow indicated to those present that the purpose of the Special Meeting was to discuss the 2010/2011 City of Standish Budget, to discuss and decide on water and sewer rates for the July 1, 2010 bill and to discuss issues related to the Standish Area Fire Authority.

4. APPROVAL OF AGENDA

MOVED by Sanford and supported by Nelson to approve the agenda as submitted. The motion carried.

5. PUBLIC COMMENT

There was no public comment

6. STANDISH AREA FIRE AUTHORITY DISCUSSION

Jeff Trombley, representing the Standish Area Fire Authority Board, addressed the Council with a request to purchase 3.15 acres of property from the City of Standish for the purpose of constructing a new fire barn for the Authority. The Council discussed possible prices for the property with those members of the Fire Authority present and a price of \$6500.00 was tentatively agreed upon. Trombley stated that he would relay the price back to the full Fire Authority Board for their consideration and report back to the City Council at the earliest convenience. The City Manager was directed by the Council to proceed to secure the required documentation to move forward with the purchase.

7. AGENDA AMENDMENT